

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

July 21, 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**

261224 Certificate of Appreciation Oliver G. Gilbert, III Prime Sponsor

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE
CONSUL GENERAL OF CANADA, THE HONORABLE SYLVIA
CESARATTO AND MS. SHANNON EISENHUT – US STATE
DEPARTMENT REGIONAL DIRECTOR FOR THE OFFICE OF FOREIGN
MISSIONS

1D2

**261299 Proclamation Anthony Rodriguez Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor,
Roberto J. Gonzalez Co-Sponsor,
Vicki L. Lopez Co-Sponsor,
Micky Steinberg Co-Sponsor**

PRESENTATION OF A PROCLAMATION RECOGNIZING THE MIAMI-
DADE FIRE RESCUE'S URBAN SEARCH AND RESCUE TEAM,
FLORIDA TASK FORCE 1 (FL-TF1) DEPLOYMENT TO VENEZUELA
(Mayor)

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

261151

Report

MAYORAL APPOINTMENT - DIRECTOR OF THE SEAPORT DEPARTMENT (Mayor)
- 2B2

261316

Report

MAYORAL APPOINTMENT - DIRECTOR OF THE DEPARTMENT OF CULTURAL AFFAIRS (Mayor)
- 2B3

260882

Report

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

6/8/2026

7A

Report Received by Aviation and Seaport Committee
Passed 5 - 0
- 2B4

261045

Report

REPORT ON ALL COUNTY JOB CLASSIFICATIONS FOR WHICH IT IS FEASIBLE TO SUBSTITUTE ACTIVE-DUTY MILITARY EXPERIENCE FOR TRADITIONAL COLLEGE DEGREE REQUIREMENTS - DIRECTIVE NO. 251885 (Mayor)

MAYORAL REPORTS CONTINUED

2B5

260945 Report

FY 2024-2025 COMMUNITY BASED ORGANIZATION (CBO) REPORT
CARD [SEE AGENDA ITEM NO. 14(B)(1)] (Mayor)

2B6

260697 Report

REPORT ON THE PERFORMANCE OF THE COUNTY’S ELECTRIC
VEHICLE FLEET - DIRECTIVE NO. 252468 (Mayor)

2B7

261094 Report

FIRST QUARTER OF 2026 REPORT ON THE COLLECTION OF
MOBILITY FEES, IMPACT FEES, AND WATER AND SEWER
CONNECTION FEES – DIRECTIVE NO. 162394 AND 231535 (Mayor)

2B8

261102 Report

REPORT ON THE FEASIBILITY OF OUTSOURCING OR SELLING
COUNTY DEBT – DIRECTIVE NO. 251385 (Mayor)

2B9

260773 Report

ANNUAL REPORT ON NON-AD VALOREM ASSESSMENTS (Mayor)

2B10

261218 Report

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

MAYORAL REPORTS CONTINUED

2B11

261150

Report

SECOND QUARTER BUDGET REPORT - FISCAL YEAR 2025-26 (Mayor)

2B12

261148

Report

REPORT ON PROJECTS FUNDED BY THE STATE LEGISLATURE
DURING THE 2024 AND 2025 LEGISLATIVE SESSIONS - PERIOD
ENDING MARCH 31, 2026 - DIRECTIVE NOS. 241683 AND 252021
(Mayor)

2B13

261204

Report

CHARTER REVIEW TASK FORCE - FINAL REPORT (Mayor)

2B14

261282

Report

CELEBRATING 30 YEARS OF EXCELLENCE IN CREDIT RATINGS
AND SECURITIES AND EXCHANGE COMMISSION COMPLIANCE
(Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1**261176****Resolution****Marleine Bastien Co-Prime Sponsor,
Micky Steinberg Co-Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 22, 2026 “BIKE RIDE IN THE 305” EVENT SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN THE AMOUNT OF \$1,750.00 TO BE FUNDED EQUALLY FROM THE DISTRICT 2 AND DISTRICT 4 FY 2025-26 IN-KIND RESERVES, IN THE AMOUNT OF \$875.00 FROM EACH DISTRICT

3A2**261168****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 21, 2026 “MIAMI SPRINGS WOMEN’S CLUB HEALTH AND WELLNESS” EVENT SPONSORED BY THE MIAMI SPRINGS WOMEN’S CLUB IN THE AMOUNT OF \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2025-26 IN-KIND RESERVE

3A3**261237****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 2 DESIGNATED PROJECT PROGRAM, AND THE FY 2025-26 DISTRICT 2 ARENA NAMING RIGHTS FUND; RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE; 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

COMMISSIONER CONSENT ITEMS CONTINUED**3A4****261246****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM, THE FY 2025-26 DISTRICT 12 ARENA NAMING RIGHTS FUND, AND THE FY 2025-26 DISTRICT 12 STROLLER PARKING 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

3A5**261247****Resolution****Sen. Rene Garcia Prime Sponsor**

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

3A6**261248****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 1 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 1 DESIGNATED PROJECT PROGRAM

3A7**261245****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 11 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 11 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**3A8****261242****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 DESIGNATED PROJECT PROGRAM, AND FROM THE FY 2025-26 DISTRICT 8 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

3A9**261239****Resolution****Vicki L. Lopez Prime Sponsor**

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

3A10**261243****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 9 CBO DISCRETIONARY RESERVE

3A11**261240****Resolution****Natalie Milian Orbis Prime Sponsor**

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

3A12**261241****Resolution****Raquel A. Regalado Prime Sponsor**

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

3A13**261244****Resolution****Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED**3A14****261238****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 4 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 4 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

3A15**261256****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 3 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2025-26 DISTRICT 3 CBO DISCRETIONARY RESERVE

3B DEPARTMENTAL CONSENT ITEMS**3B1****261117****Resolution**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10684, ELECTRICAL INFRASTRUCTURE OVERSIGHT AND MAINTENANCE SERVICE, TO SOLARES ELECTRICAL SERVICES, INC. IN THE AMOUNT OF \$358,256.00 FOR THE 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 AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

3B2**261152****Resolution**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. E-10663, MDPLS MICROSOFT LICENSES, TO INSIGHT PUBLIC SECTOR, INC. IN THE AMOUNT OF \$1,700,000.00 FOR A THREE-YEAR TERM FOR THE COMMUNICATIONS, INFORMATION AND TECHNOLOGY DEPARTMENT ON BEHALF OF THE MIAMI-DADE PUBLIC LIBRARY SYSTEM; 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)

DEPARTMENTAL CONSENT ITEMS CONTINUED

3B3**261134****Resolution**

RESOLUTION RATIFYING PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TWO LOCAL AGENCY PROGRAM AGREEMENTS – FM NOS: 447597-1-38-01 AND 447600-1-38-01 – BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$268,753.00 IN PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS REQUIRED BY LAP GUIDELINES OR TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS FOLLOWING APPROVAL BY THE COUNTY ATTORNEY’S OFFICE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS (Transportation and Public Works)

3B4**261163****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE RELATED TO THE 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 APPROVING AWARD OF CONTRACT NO. S-16136, UPGRADE OF PUMP STATION 0313 AND 10-INCH FORCE MAIN, TO R&G ENGINEERING, INC. FOR A TOTAL AMOUNT OF \$3,786,415.05; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED IN THE CONTRACT (Water & Sewer Department)

3B5**261251****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS FROM THE MIAMI FOUNDATION IN THE AMOUNT OF \$900,000.00 FOR THE MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS, TO EXECUTE THE GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE THE GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

DEPARTMENTAL CONSENT ITEMS CONTINUED

3B6

261321

Resolution

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO \$8,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF 10 PERCENT OF TOTAL PROJECT COST (Transportation and Public Works)

4 ORDINANCES FOR FIRST READING**4A****261179****Ordinance****Juan Carlos Bermudez Prime Sponsor**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 24-44 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR APPROVAL OF NON-RECORDED INSTITUTIONAL CONTROLS FOR “NO FURTHER ACTION WITH CONDITIONS” SITE CLOSURES IN CONNECTION WITH CONTAMINATED SITE CLEANUPS UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL AND CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/21/2026

*Tentatively scheduled for a public hearing before the
Recreation, Tourism, and Resiliency Committee Hearing
Date: 9/9/2026*

4B**261236****Ordinance****Sen. Rene Garcia Prime Sponsor**

ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AUTHORIZING ELECTRONIC SIGNATURES AND ELECTRONIC DELIVERY OF DOCUMENTS; RECOGNIZING WAIVERS GRANTED BY THE CENTERS FOR MEDICARE & MEDICAID SERVICES; EXPANDING THE SCOPE OF MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; REVISING PETITION, REVIEW, AND NOTICE PROCEDURES; AUTHORIZING PAYMENT PLANS; AUTHORIZING SUSPENSION OR TERMINATION OF MANDATORY PAYMENTS BY RESOLUTION; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/21/2026

*Tentatively scheduled for a public hearing before the
Safety and Health Committee Hearing Date: 9/8/2026*

ORDINANCES FOR FIRST READING CONTINUED

4B SUPPLEMENT**261342****Supplement**

SUPPLEMENT TO ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AUTHORIZING ELECTRONIC SIGNATURES AND ELECTRONIC DELIVERY OF DOCUMENTS; RECOGNIZING WAIVERS GRANTED BY THE CENTERS FOR MEDICARE & MEDICAID SERVICES; EXPANDING THE SCOPE OF MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; REVISING PETITION, REVIEW, AND NOTICE PROCEDURES; AUTHORIZING PAYMENT PLANS; AUTHORIZING SUSPENSION OR TERMINATION OF MANDATORY PAYMENTS BY RESOLUTION; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Add-on***4B SUBSTITUTE****261352****Ordinance****Sen. Rene Garcia Prime Sponsor**

ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AUTHORIZING ELECTRONIC SIGNATURES AND ELECTRONIC DELIVERY OF DOCUMENTS; RECOGNIZING WAIVERS GRANTED BY THE CENTERS FOR MEDICARE & MEDICAID SERVICES; EXPANDING THE SCOPE OF MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; REVISING PETITION, REVIEW, AND NOTICE PROCEDURES; AUTHORIZING PAYMENT PLANS; AUTHORIZING SUSPENSION OR TERMINATION OF MANDATORY PAYMENTS BY RESOLUTION; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 261236]

*Add-on***7/21/2026**

*Tentatively scheduled for a public hearing before the
Safety and Health Committee Hearing Date: 9/8/2026*

ORDINANCES FOR FIRST READING CONTINUED

4B SUB SUPPLEMENT**261368****Supplement**

SUPPLEMENT TO ORDINANCE RELATING TO HOSPITAL MANDATORY PAYMENTS; AMENDING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AUTHORIZING ELECTRONIC SIGNATURES AND ELECTRONIC DELIVERY OF DOCUMENTS; RECOGNIZING WAIVERS GRANTED BY THE CENTERS FOR MEDICARE & MEDICAID SERVICES; EXPANDING THE SCOPE OF MEDICAID SUPPLEMENTAL PAYMENT PROGRAMS; REVISING PETITION, REVIEW, AND NOTICE PROCEDURES; AUTHORIZING PAYMENT PLANS; AUTHORIZING SUSPENSION OR TERMINATION OF MANDATORY PAYMENTS BY RESOLUTION; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Add-on***4C****261250****Ordinance****Vicki L. Lopez Prime Sponsor**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ADD CERTAIN PRIVATE PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/8/2026*Requires Municipal Notification***7/21/2026***Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 9/9/2026*

ORDINANCES FOR FIRST READING CONTINUED

4D**261266****Ordinance****Kionne L. McGhee Prime Sponsor**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF FLORIDA CITY, FLORIDA, AND AMENDING THE CITY'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS, PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE UNINCORPORATED AREA REFERRED TO AS AREA J, WITH APPROXIMATE OUTER BOUNDARIES ON THE NORTH BY SW 328TH STREET (SOUTHWEST 7TH STREET), ON THE EAST BY SW 192ND AVENUE, ON THE SOUTH BY SW 344TH STREET, AND ON THE WEST BY SW 199TH AVENUE; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/8/2026*Requires Municipal Notification***7/21/2026***Tentatively scheduled for a public hearing before the Intergovernmental and Economic Impact Committee
Hearing Date: 9/10/2026***4E****261217****Ordinance****Micky Steinberg Prime Sponsor,****Sen. Rene Garcia Co-Sponsor,
Vicki L. Lopez Co-Sponsor**

ORDINANCE CREATING THE MIAMI-DADE COUNTY BOATER SAFETY AND BAY EDUCATION ADVISORY BOARD; CREATING ARTICLE CLXXII OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/21/2026*Tentatively scheduled for a public hearing before the Recreation, Tourism, and Resiliency Committee
Hearing Date: 9/9/2026*

ORDINANCES FOR FIRST READING CONTINUED

4F**261098****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 236 STREET, ON THE EAST BY SW 134 AVENUE, ON THE SOUTH BY C-102 CANAL, AND ON THE WEST BY C-102 CANAL, KNOWN AND DESCRIBED AS COPART WEST STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

7/21/2026

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 9/1/2026*

4G**261099****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 325 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 328 STREET (LUCY STREET), AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD), KNOWN AND DESCRIBED AS HARMONY HOMES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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 VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

7/21/2026

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 9/1/2026*

ORDINANCES FOR FIRST READING CONTINUED**4H****261214****Ordinance****Juan Carlos Bermudez Prime Sponsor**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTIONS 24-5, 24-18, AND 24-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING A DEFINITION; AUTHORIZING ADMINISTRATIVE APPROVAL OF EMERGENCY GENERATORS FOR HEALTHCARE FACILITIES AND FOOD STORES WITHIN A WELLFIELD PROTECTION AREA, SUBJECT TO CERTAIN CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

7/21/2026

*Tentatively scheduled for a public hearing before the
Recreation, Tourism, and Resiliency Committee Hearing
Date: 9/9/2026*

4I**261035****Ordinance****Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO ENVIRONMENTAL REMEDIATION AND UTILITY SERVICE FEE; AMENDING SECTION 24-34 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING LOAN PROGRAM FOR PURPOSES OF ENVIRONMENTAL REMEDIATION THAT MEETS EXISTING REQUIREMENTS OF SECTION 24-34, WITHOUT CHANGING SAID REQUIREMENTS; CREATING REQUIREMENTS, PARAMETERS, AND PROCEDURES FOR SAID LOAN PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/21/2026

*Tentatively scheduled for a public hearing before the
Infrastructure, Innovation & Technology Committee
Hearing Date: 9/10/2026*

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****261119****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION RENAMING THE ARCOLA LAKES BRANCH LIBRARY
THE "DORRIN D. ROLLE LIBRARY"

5A SUPPLEMENT**261287****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261119
(Clerk of the Board)

5B**261188****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION RENAMING THE HIALEAH METRORAIL STATION
LOCATED AT 125 EAST 21 STREET IN HIALEAH, FLORIDA AS THE
"HIALEAH PARK METRORAIL STATION"

Deferral Requested**7/20/2026***Senator Garcia is requesting deferral to no date certain.***5B SUPPLEMENT****261290****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261188
(Clerk of the Board)

Deferral Requested**7/20/2026***Senator Garcia is requesting deferral to no date certain.*

PUBLIC HEARINGS CONTINUED

5C

260962

Resolution

Danielle Cohen Higgins Prime Sponsor

Deferral Requested

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTIES AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTIES, TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND ELITE EQUITY DEVELOPMENT, INC., A FLORIDA FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW-, LOW-, OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE AND TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS, TO PROVIDE COPIES OF THE RECORDED COUNTY DEEDS AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; WAIVING RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTIES; AND WAIVING IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

6/9/2026 2F

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

7/20/2026

Commissioner Cohen Higgins is requesting deferral to the September 1, 2026 Board of County Commissioners meeting.

PUBLIC HEARINGS CONTINUED**5D****261016****Ordinance****Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; RE-CREATING SECTION 2-98.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING REGULATIONS FOR OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS ON RIGHTS-OF-WAY; PROVIDING FOR LEGISLATIVE INTENT, APPLICABILITY, AND DEFINITIONS; PROVIDING MECHANISM FOR MUNICIPAL ENFORCEMENT OF REGULATIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/1/2026*Requires Municipal Notification***6/16/2026***Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 9/9/2026***6/16/2026** 4A*Adopted on first reading; Public Hearing and Second Reading scheduled for 7.21.26 BCC Passed 12 - 0***6/22/2026***Municipalities notified of public hearing by BCC to Board of County Commissioners***5D SUPPLEMENT****261340****Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; RE-CREATING SECTION 2-98.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING REGULATIONS FOR OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS ON RIGHTS-OF-WAY; PROVIDING FOR LEGISLATIVE INTENT, APPLICABILITY, AND DEFINITIONS; PROVIDING MECHANISM FOR MUNICIPAL ENFORCEMENT OF REGULATIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Add-on

PUBLIC HEARINGS CONTINUED

5E

260970**Ordinance****Anthony Rodriguez Prime Sponsor**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, PURSUANT TO SECTION 208 OF ORDINANCE NO. 05-48, AS AMENDED, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SUCH BONDS, INCLUDING, WITHOUT LIMITATION, THE ABILITY TO ISSUE SUCH BONDS AS DRAWDOWN BONDS UNDER A DRAWDOWN BOND PROGRAM, BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING UNDERTAKING OF TRANSIT AND TRANSPORTATION PROJECTS IN PEOPLE'S TRANSPORTATION PLAN; AUTHORIZING AND DIRECTING COUNTY OFFICERS AND AGENTS TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE AND ORDINANCE NO. 05-48, AS AMENDED; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 8G3] (Office of Management and Budget)

6/16/2026*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/21/2026***6/16/2026 4B***Adopted on first reading Passed 12 - 0*

5F

261044**Ordinance****Anthony Rodriguez Prime Sponsor**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, FROM TIME TO TIME IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$380,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, RENOVATING AND/OR EQUIPPING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

6/16/2026*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/21/2026***6/16/2026 4D***Adopted on first reading Passed 12 - 0*

PUBLIC HEARINGS CONTINUED**5G****260977****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES), IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05-47 AND RESOLUTION R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$350,000,000.00 FOR PURPOSE OF PAYING ALL OR PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING BONDS PURSUANT TO CERTAIN TERMS AND CONDITIONS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF SUCH BONDS; APPROVING FORM AND EXECUTION OF CERTAIN RELATED DOCUMENTS, AGREEMENTS AND BOND FORMS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS AND CONVERSION OF SUCH BONDS TO FIXED RATE OR (WITH THE BOARD'S ADOPTION OF A SUPPLEMENTAL RESOLUTION) TO AN ALTERNATE FLOATING RATE, INCLUDING SELECTION OF BOND REGISTRAR, PAYING AGENT AND REMARKETING AGENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS AND SUBSEQUENT CONVERSION AND REMARKETING; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED, AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Office of Management and Budget)

5H**261219****Resolution**

RESOLUTION AUTHORIZING ISSUANCE AFTER PUBLIC HEARING OF NOT TO EXCEED \$275,000,000.00, OF MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM), IN ONE OR MORE SERIES, PURSUANT TO MASTER ORDINANCE, AS SUPPLEMENTED, FOR: (I) PAYING COSTS OF CERTAIN PROJECTS FOR JACKSON HEALTH SYSTEM; (II) FUNDING DEBT SERVICE RESERVE FUND, IF NECESSARY, AND (III) PAYING COSTS OF ISSUANCE; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS; AUTHORIZING SELECTION OF PAYING AGENT AND REGISTRAR; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS; AND WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED (Office of Management and Budget)

PUBLIC HEARINGS CONTINUED

51

261220**Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$700,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE AND REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, ON A SENIOR BASIS, PURSUANT TO SECTION 207 OF MASTER ORDINANCE, TO PAY COSTS OF CERTAIN ADDITIONAL IMPROVEMENTS AND CAPITAL EXPENDITURES, AND PURSUANT TO SECTION 208 OF MASTER ORDINANCE, TO REFUND ALL OR A PORTION OF CP NOTES; MAKING CERTAIN FINDINGS TO SUPPORT REFUNDING ALL OR A PORTION OF SUCH OUTSTANDING CP NOTES TO EXTEND THE MATURITY THEREOF AT AN ESTIMATED NET PRESENT VALUE SAVINGS OF 0.00 PERCENT, WITH ESTIMATED COSTS OF ISSUANCE OF BONDS OF \$5,580,600.42 AND ESTIMATED FINAL MATURITY OF BONDS OF OCTOBER 1, 2056; APPROVING PLAN OF FINANCING AND ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS AND THEIR NEGOTIATED SALE AND TO SELECT BOND REGISTRAR, PAYING AGENT, AND OTHER AGENTS, IF NEEDED; APPROVING FORMS AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF CP NOTES TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Office of Management and Budget)

PUBLIC HEARINGS CONTINUED

5J

261221

Resolution

Anthony Rodriguez Prime Sponsor

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2026A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$480,000,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS, WITH ESTIMATED COSTS OF ISSUANCE OF \$4,005,360.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2056; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT THE COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF RELATED DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING FOR SEVERABILITY (Office of Management and Budget)

PUBLIC HEARINGS CONTINUED**5K****260478****Ordinance****Raquel A. Regalado Prime Sponsor**

ORDINANCE GRANTING PETITION OF SUNSET OPPORTUNITIES B1, LLC. AND SUNSET C1, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY HARRIET TUBMAN HIGHWAY (U.S. 1), ON THE EAST BY SW 57 AVENUE (RED ROAD), ON THE SOUTH BY SW 72 STREET (SUNSET DRIVE), AND ON THE WEST BY SW 58 AVENUE; CREATING AND ESTABLISHING DOWNTOWN SOMI 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)

This item cannot be considered at today's meeting because it did not meet the advertisement requirements in Section 190.005 of the Florida Statutes.

4/10/2026		<i>Requires Municipal Notification</i>
4/21/2026		<i>Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026</i>
4/21/2026	4F	<i>Adopted on first reading Passed 12 - 0</i>
5/1/2026		<i>Municipalities notified of public hearing by BCC to Board of County Commissioners</i>
6/1/2026		<i>Commissioner Regalado has requested deferral to the July 21, 2026 Board of County Commissioners meeting.</i>
6/2/2026	5H	<i>Deferred 9 - 0</i>

5K SUPPLEMENT**261291****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260478
(Clerk of the Board)

PUBLIC HEARINGS CONTINUED

5L

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		<i>Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2026</i>
5/5/2026	4H	<i>Adopted on first reading Passed 7 - 5</i>
6/2/2026	5P	<i>Deferred Passed 11 - 0</i>
6/10/2026		<i>Administration is requesting deferral to the July 21, 2026 Board of County Commissioners meeting.</i>
6/16/2026	5C	<i>Deferred 12 - 0</i>

5M

260797**Ordinance**

ORDINANCE GRANTING PETITION OF D.R. HORTON, INC. FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY CANAL 103 SOUTH, ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD/SE 12 AVENUE), ON THE SOUTH BY SW 328 STREET (LUCY STREET/SE 8 STREET), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD/SE 6 AVENUE); CREATING AND ESTABLISHING SANDERO LANDING 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)

5/5/2026		<i>Requires Municipal Notification</i>
5/19/2026		<i>Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/21/2026</i>
5/19/2026	4A	<i>Adopted on first reading Passed 9 - 0</i>
6/5/2026		<i>Municipalities notified of public hearing by BCC to Board of County Commissioners</i>

PUBLIC HEARINGS CONTINUED**5M SUPPLEMENT****261289****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260797
(Clerk of the Board)

5N**261077****Ordinance****Raquel A. Regalado Prime Sponsor**

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)

6/16/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/21/2026*

6/16/2026 14A2 *Adopted on first reading Passed 12 - 0*

5O**260443****Resolution****Quasi-Judicial**

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)

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.*

5/5/2026 5B *Deferred 12 - 0*

5/18/2026 *Commissioner Milian Orbis is requesting a deferral to the July 21, 2026 Board of County Commissioners meeting.*

5/19/2026 5J *Deferred 9 - 0*

PUBLIC HEARINGS CONTINUED**5P****261202****Resolution**

RESOLUTION APPROVING THE PLAT OF MY ACADEMY, FILED BY MY ACADEMY PRESCHOOL & LEARNING CENTER II, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 216 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH APPROXIMATELY 175 FEET NORTH OF SW 218 STREET, AND ON THE WEST APPROXIMATELY 120 FEET EAST OF SW 127 COURT) (Regulatory and Economic Resources)

Quasi-Judicial**5Q****261203****Resolution**

RESOLUTION APPROVING THE PLAT OF QRT NORTHWEST RESIDENCES FILED BY MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, LOCATED IN THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 260 FEET SOUTH OF SW 184 STREET, ON THE EAST BY HOMESTEAD AVENUE, ON THE SOUTH APPROXIMATELY 290 FEET NORTH OF SW 186 STREET, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 103 COURT); 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**5R****261205****Resolution**

RESOLUTION APPROVING THE PLAT OF VERDANA EAST FILED BY TPG AG EHC III (LEN) MULTI STATE 2, LLC, LOCATED IN THE SW 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 212 STREET, ON THE EAST APPROXIMATELY 100 FEET WEST OF SW 125 PATH, ON THE SOUTH APPROXIMATELY 615 FEET NORTH OF SW 216 STREET, AND ON THE WEST BY SW 127 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED**5S****261206****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF A2Z CONSTRUCTION AND REMODEL LLC, D-25282, FILED BY A2Z CONSTRUCTION AND REMODEL LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 69 TERRACE, ON THE EAST BY NW 21 AVENUE, ON THE SOUTH APPROXIMATELY 65 FEET NORTH OF NW 69 STREET AND ON THE WEST APPROXIMATELY 250 FEET EAST OF NW 21 COURT) (Regulatory and Economic Resources)

Quasi-Judicial**5T****261207****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC, D-25120, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED NORTHWESTERLY BY DUNBAR DRIVE, NORTHEASTERLY APPROXIMATELY 150 FEET SOUTHWESTERLY OF BOOKER T. WASHINGTON BOULEVARD, SOUTHEASTERLY APPROXIMATELY 100 FEET NORTHWESTERLY OF DORSEY DRIVE, AND SOUTHWESTERLY APPROXIMATELY 140 FEET NORTH EASTERLY OF DORSEY DRIVE) (Regulatory and Economic Resources)

Quasi-Judicial**5U****261208****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF 8210SW63PL LLC, D-25378, FILED BY 8210SW63PL LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 82 STREET, ON THE EAST BY SW 63 PLACE, ON THE SOUTH APPROXIMATELY 160 FEET NORTH OF SW 83 STREET, AND ON THE WEST APPROXIMATELY 50 FEET EAST OF SW 64 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED

5V

261295

Resolution

Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING ISSUANCE BY ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY, OF ITS REVENUE BONDS IN ONE OR MORE SERIES IN AMOUNT NOT TO EXCEED \$40,000,000.00 FOR THE BENEFIT OF TRUE NORTH CLASSICAL ACADEMY, INC. 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

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

261313

Discussion Item

Anthony Rodriguez Prime Sponsor

DISCUSSION ITEM REGARDING THE STATUS OF THE COUNTY'S
ELECTRIC VEHICLE FLEET

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

261201

Discussion Item

Vicki L. Lopez Prime Sponsor

DISCUSS SB: 1134 OFFICIAL ACTIONS OF LOCAL GOVERNMENTS
(DEI)

7 ORDINANCES SET FOR SECOND READING

7A

260562 Ordinance Vicki L. Lopez Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 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 27 AVENUE AND SW 28 LANE LOCATED WITHIN A QUARTER MILE OF A PUBLIC TRANSIT STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/30/2026		<i>Requires Municipal Notification</i>
4/21/2026		<i>Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 6/9/2026</i>
4/21/2026	4A	<i>Adopted on first reading Passed 12 - 0</i>
5/1/2026		<i>Municipalities notified of public hearing by BCC to Transportation Committee</i>
6/9/2026	1G1	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0</i>

7B

261063 Ordinance Vicki L. Lopez Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ADD CERTAIN PRIVATE PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260563]

6/8/2026		<i>Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Transportation Cmte</i>
6/9/2026	1G2 Substitute	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0</i>

ORDINANCES SET FOR SECOND READING CONTINUED

7C

261040

Ordinance

Roberto J. Gonzalez Prime Sponsor

Deferral Requested

ORDINANCE RELATING TO FIRE PREVENTION; AMENDING CHAPTER 14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; UPDATING TITLE; AMENDING DEFINITIONS; CHANGING REQUIREMENTS FOR AN OWNER'S STATEMENT ON FIRE INVESTIGATIONS; AMENDING PROCEDURES FOR APPEALS OF FIRE CODE VIOLATIONS; UPDATING REQUIREMENTS FOR OPERATING PERMITS; PROVIDING FOR THE RECORDING OF CONSENT AGREEMENTS AND NOTICES OF VIOLATION; REQUIRING BUILDING OWNERS AND OCCUPANTS TO NOTIFY THE CHIEF FIRE OFFICIAL UPON CORRECTION OF CERTAIN VIOLATIONS; AUTHORIZING THE CHIEF FIRE OFFICIAL TO ORDER THE DISCONNECTION OF UTILITIES IN BUILDINGS AND STRUCTURES WITH PENDING FIRE CODE VIOLATIONS UNDER SPECIFIC CIRCUMSTANCES; MAKING TECHNICAL AMENDMENTS TO THE FLORIDA FIRE PREVENTION CODE; UPDATING THE FALSE FIRE ALARM ORDINANCE; PROVIDING FOR THE SALE OF EXEMPT FIREWORKS IN ACCORDANCE WITH SECTION 791.04, FLORIDA STATUTES; PROVIDING FOR THE DESIGNATION AND POSTING TO IDENTIFY STRUCTURES SHARING A STREET ADDRESS; UPDATING REQUIREMENTS FOR SUBMITTAL AND REVIEW OF EMERGENCY ACTION PLANS; PROVIDING FOR THE TESTING AND MAINTENANCE OF EXIT AND EMERGENCY LIGHTING EQUIPMENT; PROVIDING FOR THE REPORTING OF REQUIRED MAINTENANCE ACTIVITIES FOR FIRE PROTECTION SYSTEMS; PROVIDING FOR THE PROTECTION AND INSTALLATION OF EMERGENCY POWER SYSTEMS AND FOR THE INSTALLATION AND MAINTENANCE OF WATER SUPPLIES FOR FIREFIGHTING OUTSIDE THE URBAN DEVELOPMENT BOUNDARY; MAKING TECHNICAL AND CONFORMING CHANGES; AMENDING SECTION 8CC-10 OF THE CODE; IMPOSING AND MODIFYING CIVIL PENALTIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260390] (Miami-Dade Fire and Rescue Department)

6/3/2026

Requires Municipal Notification

6/5/2026

Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Safety and Health Committee

6/8/2026

1G1
Substitute*Forwarded to BCC with a favorable recommendation following a public hearing by Safety and Health Committee 4 - 0*

7/17/2026

Commissioner Gonzalez is requesting deferral to the September 1, 2026 Board of County Commissioners meeting.

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>
5/5/2026	7D	<i>Deferred 12 - 0</i>
6/2/2026	7D	<i>Deferred 10 - 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>
5/5/2026	7D SUPPLEM ENT	<i>Deferred</i>
6/2/2026	7D SUPPLEM ENT	<i>Deferred</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 SUPPLEM ENT No. 2	<i>Deferred by BCC - Comprehensive Development Master Plan & Zoning</i>
5/5/2026	7D SUPPLEM ENT NO. 2	<i>Deferred</i>
6/2/2026	7D SUPPLEM ENT NO. 2	<i>Deferred</i>

7D SUPPLEMENT NO. 3

261347

Supplement

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

Add-on

7E

261305

Ordinance

Anthony Rodriguez Prime Sponsor,

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

ORDINANCE CREATING SECTION 8-9 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A
SAME-DAY PERMITTING PROGRAM FOR CERTAIN PERMIT
APPLICATIONS FOR CERTAIN RESIDENTIAL PROJECTS AND TO
PROVIDE REPORTS EVERY SIX MONTHS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE [SEE ORIGINAL ITEM UNDER FILE NO. 261261]

7/13/2026	1G1 Substitute Amended	<i>Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Policy Council 5 - 0</i>
7/14/2026		<i>Forwarded to BCC by Policy Council</i>

ORDINANCES SET FOR SECOND READING CONTINUED

7E SUPPLEMENT**261350****Supplement**

SUPPLEMENTAL INFORMATION FOR FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE CREATING SECTION 8-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A SAME-DAY PERMITTING PROGRAM FOR CERTAIN PERMIT APPLICATIONS FOR CERTAIN RESIDENTIAL PROJECTS AND TO PROVIDE REPORTS EVERY SIX MONTHS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 261261]

Add-on

8 DEPARTMENTAL ITEMS**8A AVIATION DEPARTMENT****8A1****260909****Resolution**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND CES CONSULTANTS, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01E, 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)

6/8/2026 3C*Forwarded to BCC with a favorable recommendation by
Aviation and Seaport Committee Passed 5 - 0***8A2****260910****Resolution**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND ARDURRA GROUP, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01B, 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)

6/8/2026 3D*Forwarded to BCC with a favorable recommendation by
Aviation and Seaport Committee Passed 5 - 0*

AVIATION DEPARTMENT CONTINUED**8A3****260913****Resolution**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND HDR ENGINEERING, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01A, 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)

6/8/2026 3E*Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee Passed 5 - 0***8A4****260928****Resolution**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND EAC CONSULTING, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01D, 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)

6/8/2026 3F*Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee Passed 5 - 0*

AVIATION DEPARTMENT CONTINUED**8A5****260929****Resolution**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND NIFAH & PARTNERS CONSULTING ENGINEERS, INC. AS PART OF A POOL OF ARCHITECTURAL AND ENGINEERING CONSULTANTS TO PROVIDE GENERAL ENGINEERING AND INSPECTION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV01C, 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)

6/8/2026 3G

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

8A6**261252****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY, AS LANDLORD, AND MQ TMB HOLDINGS, LLC. ("MQ TMB") AS TENANT AND DEVELOPER, FOR A 310,026 SQUARE FOOT PARCEL OF LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 25 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, TAXI LANE AND ANCILLARY INFRASTRUCTURE, WITH A MINIMUM INVESTMENT OF \$7,000,000.00 AND AN ESTIMATED \$6,372,695.00 IN PROJECTED REVENUE DUE TO THE COUNTY OVER THE INITIAL TERM SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO SEEK APPROVAL FROM THE TRAFFIC AND CONSULTING ENGINEERS AND FROM THE FEDERAL AVIATION ADMINISTRATION OF THE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE 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 LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION [SEE ORIGINAL ITEM UNDER FILE NO. 260691] (Aviation Department)

6/8/2026 3A
Amended

*Forwarded to BCC with a favorable recommendation with
committee amendment(s) by Aviation and Seaport
Committee 5 - 0*

AVIATION DEPARTMENT CONTINUED

8A6 SUPPLEMENT**261317****Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY, AS LANDLORD, AND MQ TMB HOLDINGS, LLC. ("MQ TMB") AS TENANT AND DEVELOPER, FOR A 310,026 SQUARE FOOT PARCEL OF LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 25 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, TAXI LANE AND ANCILLARY INFRASTRUCTURE (Commission Auditor)

8A7**261253****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY, AS LANDLORD, AND CR AVIATION LEASING, LLC, AS TENANT AND DEVELOPER, FOR A 222,870 SQUARE FOOT PARCEL OF LAND LOCATED AT MIAMI EXECUTIVE AIRPORT, FOR A TERM OF 30 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES AND ANCILLARY INFRASTRUCTURE, WITH A MINIMUM INVESTMENT OF \$4,000,000.00 AND AN ESTIMATED \$5,188,663.00 IN RENT AND OTHER REVENUE DUE TO THE COUNTY OVER THE INITIAL TERM, SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK APPROVAL FROM THE TRAFFIC AND CONSULTING ENGINEERS AND FROM THE FEDERAL AVIATION ADMINISTRATION OF THE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE 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 LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION [SEE ORIGINAL ITEM UNDER 260700] (Aviation Department)

6/8/20263B
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Aviation and Seaport Committee 5 - 0

AVIATION DEPARTMENT CONTINUED**8A7 SUPPLEMENT****261297****Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY, AS LANDLORD, AND CR AVIATION LEASING, LLC, AS TENANT AND DEVELOPER, FOR A 222,870 SQUARE FOOT PARCEL OF LAND LOCATED AT MIAMI EXECUTIVE AIRPORT, FOR A TERM OF 30 YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES AND ANCILLARY INFRASTRUCTURE (Commission Auditor)

8A8**261146****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND LEMARTEC-NV2A JV, LLC FOR THE MIAMI INTERNATIONAL AIRPORT CONCOURSE F TO H INTERCONNECTOR, CONTRACT NO. CA004A IN THE MAXIMUM AMOUNT OF \$50,930,968.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

Add-on**7/13/2026 3C***Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0***7/20/2026***Forwarded to BCC by Aviation and Seaport Committee***8B (No items were submitted for this section.)**

8C CULTURAL AFFAIRS DEPARTMENT**8C1****260866****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING THE REAPPOINTMENT OF OLGA RAMUDO AND VICE-MAYOR ROBERT STEPHENS, III, AND THE APPOINTMENT OF MILAN PATEL, A TOTAL OF THREE MEMBERS, TO THE TOURIST DEVELOPMENT COUNCIL (Department of Cultural Affairs)

6/9/2026 3A

*Forwarded to BCC with a favorable recommendation by
Recreation, Tourism, and Resiliency Committee Passed
3 - 0*

8C1 SUPPLEMENT**261279****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260866
(Clerk of the Board)

8C2**260902****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING THE FUNDING OF 33 GRANTS FOR A TOTAL OF \$383,600.00 FROM THE FISCAL YEAR 2025-2026 THIRD QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

6/9/2026 3B

*Forwarded to BCC with a favorable recommendation by
Recreation, Tourism, and Resiliency Committee Passed
3 - 0*

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

8E FIRE RESCUE DEPARTMENT**8E1****260885****Resolution****Roberto J. Gonzalez Prime Sponsor,
Vicki L. Lopez Co-Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE THE PROVISIONS SET FORTH IN A NO-COST MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT ("MDFR"), AND THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY FOR THE PROVISION OF ADVANCE TACTICAL MEDICAL TRAINING TO ALL MDFR PARAMEDICS, FOR A TERM OF FIVE YEARS WITH TWO FIVE-YEAR OPTIONS TO RENEW (Miami-Dade Fire and Rescue Department)

6/8/2026 3B*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0***8E2****260933****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S APPLICATION, RECEIPT AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$21,113.26 AWARDED BY THE FLORIDA DEPARTMENT OF HEALTH THROUGH THE EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM TO MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR EXPANSION AND ENHANCEMENT OF EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDING IF SUCH FUNDING BECOMES AVAILABLE THROUGH THIS GRANT PROGRAM, AND SUBJECT TO AVAILABLE FUNDING, UTILIZE UP TO \$7,037.76 TO SATISFY CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSE DESCRIBED HEREIN; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS AND EXERCISE THE PROVISIONS CONTAINED IN ANY NECESSARY CONTRACTS (Miami-Dade Fire and Rescue Department)

6/8/2026 3C*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0*

8F PEOPLE AND INTERNAL OPERATIONS**8F1****261118****Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR LIMITED OWNER'S REPRESENTATIVE ADVISORY SERVICES IN THE AMOUNT OF \$2,024,106.00 FOR THE NEW INTEGRATED COMMAND AND COMMUNICATIONS CENTER (IC3) AT THE LIGHTSPEED FACILITY LOCATED AT 11500 NW 25 STREET, SWEETWATER, FLORIDA, PROJECT NO. DB20-ISD-01, CONTRACT NO. I190038; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED IN THE AGREEMENT, INCLUDING ANY RIGHTS OF RENEWAL AND TERMINATION (People and Internal Operations)

Add-on

7/15/2026 3B Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 3 - 0

7/20/2026 Forwarded to BCC by Intergovernmental and Economic Impact Committee

8F2**252276****Resolution**

RESOLUTION APPROVING (1) A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS TENANT, AND THE THREE SUPER SISTERS CORPORATION, A FLORIDA CORPORATION, AS LANDLORD, AND (2) AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS ASSIGNOR, AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT ("DOH"), AS ASSIGNEE, FOR THE PREMISES LOCATED AT 12750 NW 17 STREET, UNIT 112, SWEETWATER, FLORIDA, TO BE UTILIZED BY DOH AS OFFICE SPACE AT NO COST TO THE COUNTY FOR THE ENTIRE TERM OF THREE YEARS PLUS ONE THREE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE BOTH AGREEMENTS AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME (People and Internal Operations)

Add-on

12/9/2025 3E Forwarded to BCC with a favorable recommendation by Safety and Health Committee 5 - 0

8G

MANAGEMENT AND BUDGET DEPARTMENT

8G1

260037

Resolution

Appropriations Committee

RESOLUTION APPROVING THE FISCAL YEAR 2025-2026 BUDGET IN THE TOTAL AMOUNT OF \$280,997,692.00 FOR THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA (Office of Management and Budget)

6/10/20263C

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

8G2

260510

Resolution

Appropriations Committee

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2023-2024 AND AMENDED FISCAL YEAR 2024-2025 BUDGETS FOR THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY AND THE OPA-LOCKA COMMUNITY REDEVELOPMENT AREA TOTALING \$7,013,081.00 AND \$7,392,025.00, RESPECTIVELY (Office of Management and Budget)

6/10/20263D

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

MANAGEMENT AND BUDGET DEPARTMENT CONTINUED

8G3**261079****Resolution****Anthony Rodriguez Prime Sponsor**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05-48, AS AMENDED AND SUPPLEMENTED, IN PRINCIPAL AMOUNT NOT TO EXCEED \$350,000,000.00 FOR PURPOSE OF PAYING ALL OR PORTION OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND PAYING COSTS OF ISSUING BONDS PURSUANT TO CERTAIN TERMS AND CONDITIONS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF SUCH BONDS; APPROVING FORM AND EXECUTION OF CERTAIN RELATED DOCUMENTS, AGREEMENTS AND BOND FORMS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS AND CONVERSION OF SUCH BONDS TO FIXED RATE OR (WITH THE BOARD'S ADOPTION OF A SUPPLEMENTAL RESOLUTION) TO AN ALTERNATE FLOATING RATE, INCLUDING SELECTION OF BOND REGISTRAR, PAYING AGENT AND REMARKETING AGENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS AND SUBSEQUENT CONVERSION AND REMARKETING; AND WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED [SEE AGENDA ITEM NO. 5E] (Office of Management and Budget)

8G4**261302****Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 COUNTYWIDE DEBT SERVICE MILLAGE RATE (Office of Management and Budget)

8G5**261303****Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 COUNTYWIDE OPERATING MILLAGE RATE (Office of Management and Budget)

MANAGEMENT AND BUDGET DEPARTMENT CONTINUED

8G6

261304

Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27 FIRE
RESCUE DISTRICT OPERATING MILLAGE RATE (Office of
Management and Budget)

8G7

261306

Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27
LIBRARY DISTRICT OPERATING MILLAGE RATE (Office of
Management and Budget)

8G8

261307

Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2026-27
UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING
MILLAGE RATE (Office of Management and Budget)

8G9

261308

Resolution

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE
FISCAL YEAR 2026-27 PROPOSED PUBLIC BUDGET HEARINGS
(Office of Management and Budget)

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**8H1****260783****Resolution****Keon Hardemon Prime Sponsor,****Vicki L. Lopez Co-Sponsor**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 26-34 OF THE CODE OF MIAMI-DADE COUNTY TO APPROVE A PROGRAMMING PARTNERSHIP OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PELICAN HARBOR SEABIRD STATION, INC., A NOT-FOR-PROFIT ENTITY, TO CONTINUE TO PROVIDE FOR THE OPERATION OF THE PELICAN HARBOR SEABIRD STATION FOR THE CARE OF SICK AND INJURED SEABIRDS, FOR A TERM THROUGH APRIL 1, 2027 WITH YEARLY FEES TO THE COUNTY IN THE AMOUNT OF \$300.00 AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

6/9/2026 3F

*Forwarded to BCC with a favorable recommendation by
Recreation, Tourism, and Resiliency Committee Passed
3 - 0*

8H2**260864****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION GRANTING A NON-EXCLUSIVE UNDERGROUND UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR THE INSTALLATION OF UNDERGROUND FACILITIES WITHIN ZOO MIAMI IN SUPPORT OF THE ZOO MIAMI HOSPITAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

6/10/2026 3A

*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0*

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

8J PORT OF MIAMI DEPARTMENT**8J1****260906****Resolution**

RESOLUTION APPROVING A PREFERENTIAL BERTHING RIGHTS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CLASSICA CRUISE OPERATOR LTD. D/B/A MARGARITAVILLE AT SEA, WITH AN ANTICIPATED POSITIVE FISCAL IMPACT TO THE COUNTY OF \$23,148,594.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE THE AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING APPROVALS, DENIALS, AND TERMINATION RIGHTS AND (2) TAKE ANY OTHER ACTS NECESSARY TO GIVE EFFECT TO THE AGREEMENT, INCLUDING APPROVING OTHER INSTRUMENTS AND AMENDMENTS (Port of Miami)

6/8/2026 3H

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

8J2**261160****Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING 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 THE BOARD MEMBERS PRESENT, IN CONNECTION WITH THE APPROVAL AND EXECUTION OF AMENDMENT NO. 3 TO THE 2012 CONTAINER HANDLING CRANE MAINTENANCE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND PORT OF MIAMI CRANE MANAGEMENT INC., A FLORIDA NOT FOR PROFIT CORPORATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 3 TO THE 2012 CONTAINER HANDLING CRANE MAINTENANCE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND PORT OF MIAMI CRANE MANAGEMENT INC.; PROVIDING THE COUNTY WITH FIVE ADDITIONAL ONE-YEAR RENEWALS THEREOF AT AN ESTIMATED ANNUAL COST OF \$25,287,000.00, AND \$126,435,000.00 IF ALL RENEWAL OPTIONS ARE EXERCISED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL TERMINATION, RENEWAL, AND OTHER COUNTY RIGHTS CONTAINED THEREIN (Port of Miami)

Add-on**7/13/2026 3E**

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

7/20/2026

Forwarded to BCC by Aviation and Seaport Committee

8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**8K1****260908****Resolution****Marleine Bastien Prime Sponsor,
Vicki L. Lopez Co-Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2026 ACTION PLAN FUNDING RECOMMENDATIONS CONSISTING OF \$12,657,029.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS, WHICH INCLUDES \$1,645,410.00 OF COMMISSION DISTRICT FUNDS (CDF), \$4,722,449.45 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS, \$1,096,830.00 IN EMERGENCY SOLUTIONS GRANT PROGRAM FUNDS, \$1,278,185.36 OF CDBG PROGRAM INCOME FUNDS, AND \$1,671,077.57 OF HOME PROGRAM INCOME FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN, AS EXTENDED THROUGH 2019, THE FY 2020-2024 CONSOLIDATED PLAN, THE FY 2025-2029 CONSOLIDATED PLAN, AND THE CORRESPONDING FY 2013 THROUGH FY 2025 ACTION PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$1,174,556.59 OF CDBG FUNDS, \$694.09 OF ESG FUNDS, \$2,211.55 OF CDBG-CV FUNDS, AND \$3,984.46 OF ESG-CV FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT SAID ACTION PLAN, ANNUAL UPDATE TO THE FY 2025-2029 CONSOLIDATED PLAN AND SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) ADMINISTRATIVELY RECAPTURE CDBG, HOME, AND ESG FUNDS FROM STALLED ACTIVITIES OR ACTIVITIES THAT ARE COMPLETE AND HAVE REMAINING UNUSED BALANCES; (3) ADMINISTRATIVELY ALLOCATE \$579,990.00 OF CDBG FUNDS, INCLUDING CDF, TO PUBLIC SERVICE, ECONOMIC DEVELOPMENT, HOUSING, AND PUBLIC FACILITIES AND CAPITAL IMPROVEMENT ACTIVITIES LATER IN THE 2026 PROGRAM YEAR; (4) EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; (5) UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE APPROVED BY THE COUNTY ATTORNEY'S OFFICE AS TO FORM AND LEGAL SUFFICIENCY AND ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION; AND (6) EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS (Housing and Community Development)

6/9/2026 1G1*Forwarded to BCC with a favorable recommendation
following a public hearing as corrected by Housing
Committee 5 - 0*

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED

8K2**260792****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A DEMOLITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A PORTION OF THE ARTHUR MAYS VILLAS PUBLIC HOUSING DEVELOPMENT SITE CONSISTING OF 147 UNITS LOCATED WITHIN A SINGLE SITE BOUNDED BY SW 214TH STREET TO THE NORTH, SW 113TH AVENUE TO THE EAST, SW 216TH STREET TO THE SOUTH, AND SW 114TH COURT TO THE WEST; AUTHORIZING THE DEMOLITION OF THE DEVELOPMENT SUBJECT TO APPROVAL BY HUD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT AND AWARD A DEMOLITION CONTRACT THROUGH THE MISCELLANEOUS CONSTRUCTION CONTRACTS ("MCC") 7360 PLAN OF MIAMI-DADE COUNTY IN AN AMOUNT UP TO \$2,000,000.00, WITHOUT FURTHER BOARD APPROVAL, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACTS, AGREEMENTS, RELEASES FROM DECLARATIONS, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY THAT MAY BE REQUIRED BY HUD, AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN (Housing and Community Development)

6/9/2026 3B*Forwarded to BCC with a favorable recommendation by
Housing Committee 5 - 0*

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED

8K3**260787****Resolution****Housing Committee,
Vicki L. Lopez Co-Sponsor**

RESOLUTION APPROVING THE PROPOSED FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$750,000.00 FOR THE FISCAL YEAR 2025-26 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) HOMEBUYER EDUCATION AND COUNSELING REQUEST FOR APPLICATIONS (RFA); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD FUNDS TO THE APPLICANTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS, AND AMENDMENTS PURSUANT TO THE PROPOSED SHIP FUNDING RECOMMENDATIONS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO AN ACTIVITY TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, AND EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN (Housing and Community Development)

6/9/2026 3C*Forwarded to BCC with a favorable recommendation by
Housing Committee 5 - 0***8K4****260790****Resolution****Vicki L. Lopez Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-38-26, TO APPROVE THE TERMS OF AND AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A REVISED MEMORANDUM OF AGREEMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING, BUT NOT LIMITED TO TERMINATION AND AMENDMENT PROVISIONS (Housing and Community Development)

6/9/2026 3D*Forwarded to BCC with a favorable recommendation by
Housing Committee 5 - 0*

8L REGULATORY AND ECONOMIC RESOURCES**8L1****260876****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 4125 SANTA MARIA STREET, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

6/9/2026 3G

*Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee Passed
3 - 0*

8M SOLID WASTE MANAGEMENT**8M1****260914****Resolution****Natalie Milian Orbis Prime Sponsor,****Vicki L. Lopez Co-Sponsor**

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A STANDARD FORM OF MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND MUNICIPALITIES FOR THE PROVISION OF DEBRIS REMOVAL, STAGING AND REDUCTION, LONG-RANGE HAULING, AND MONITORING SERVICES (Solid Waste Management Department)

6/10/2026 3A

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

8N TRANSPORTATION AND PUBLIC WORKS**8N1****260314****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE CONVEYANCE TO THE COUNTY OF FIVE FEE SIMPLE PARCELS OWNED BY SFWMD IDENTIFIED AS PARCELS 2, 5, 7, 8, AND 11 COMPRISING 1.318 ACRES AS IDENTIFIED IN RESOLUTION NOS. R-955-20, R-978-20, R-980-20, R-981-20, AND R-984-20 AND REQUIRED IN CONNECTION WITH COUNTY ROADWAY IMPROVEMENTS TO SW 157TH AVENUE, IN EXCHANGE FOR THE CONVEYANCE TO SFWMD OF A 3.889-ACRE TRACT OF COUNTY-OWNED LAND BOUNDED ON THE NORTH BY SW 26 STREET, THE SOUTH BY SW 28 STREET, THE WEST BY SW 173 AVENUE, AND THE EAST BY SW 172 COURT (COUNTY PROPERTY) OF EQUAL VALUE; DECLARING COUNTY PROPERTY SURPLUS, ELECTING NOT TO RESERVE MINERAL RIGHTS PURSUANT TO SECTION 270.11, FLORIDA STATUTES, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LAND EXCHANGE AGREEMENT AND TO ACCEPT CONVEYANCE OF SFWMD PROPERTY, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE CHAIRPERSON OR VICE- CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED (Transportation and Public Works)

6/10/2026 3F*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N1 SUPPLEMENT**261318****Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE CONVEYANCE TO THE COUNTY OF FIVE FEE SIMPLE PARCELS OWNED BY SFWMD IDENTIFIED AS PARCELS 2, 5, 7, 8, AND 11 COMPRISING 1.318 ACRES AS IDENTIFIED IN RESOLUTION NOS. R-955-20, R-978-20, R-980-20, R-981-20, AND R-984-20 AND REQUIRED IN CONNECTION WITH COUNTY ROADWAY IMPROVEMENTS TO SW 157TH AVENUE, IN EXCHANGE FOR THE CONVEYANCE TO SFWMD OF A 3.889-ACRE TRACT OF COUNTY-OWNED LAND BOUNDED ON THE NORTH BY SW 26 STREET, THE SOUTH BY SW 28 STREET, THE WEST BY SW 173 AVENUE, AND THE EAST BY SW 172 COURT (COUNTY PROPERTY) OF EQUAL VALUE (Commission Auditor)

8N2**260865****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION REMOVING THE DESIGNATION FOR PUBLIC ROAD RIGHT-OF-WAY FROM A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED ON THE ATTACHED EXHIBIT A AND LOCATED AT THE INTERSECTION OF NW 9 AVENUE AND BOB HOPE ROAD, SOUTH OF NW 15 STREET, IN THE CITY OF MIAMI IN SECTION 35, TOWNSHIP 53 SOUTH, RANGE 41 EAST AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

6/9/2026 3B*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N3**260766****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR THE ROAD WIDENING, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 268 STREET FROM US-1 TO SW 139 AVENUE 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 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE GREATER OF THE APPRAISED VALUE OR TAX ASSESSED VALUE OF PARCEL 1 (Transportation and Public Works)

6/9/2026 3C*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0***8N4****261120****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN A PORTION OF THE NORTHWEST CORNER OF THE INTERSECTION OF SW 104 COURT AND SW 186 TERRACE; 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)

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N5**261064****Resolution**

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX BOND PROGRAM FUNDS IN THE AMOUNT OF \$3,896,702.00 TO REIMBURSE THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS OPERATING FUND FOR A PAYMENT ISSUED TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR DEPRECIATED VALUE AND UNAUTHORIZED MILEAGE ASSOCIATED WITH 15 BUSES ORIGINALLY PURCHASED FOR THE DISCONTINUED I-95 EXPRESS BUS SERVICE ROUTES; FOR A PROJECT WHICH WAS ADDED TO THE FY 2026-30 FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 260794] (Transportation and Public Works)

Deferral Requested

6/9/2026 3D Forwarded to BCC with a favorable recommendation by
Substitute Transportation Cmte 4 - 0

7/16/2026 Administration has requested a deferral to the September
1, 2026 Board of County Commissioners Meeting.

8N6**261131****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING THE AWARD OF THE CONTRACT FOR THE CAPITAL PROJECT TITLED ROADWAY IMPROVEMENTS TO NW 58 STREET FROM NW 97 AVENUE TO NW 79 AVENUE, PROJECT NO. 20250068, TO HORIZON CONTRACTORS, INC., FOR A TERM OF 730 CALENDAR DAYS AND A VALUE OF \$17,933,304.63, INCLUSIVE OF A CONSTRUCTION CONTINGENCY ALLOWANCE OF \$1,618,298.15, AND OTHER ALLOWANCES OF \$132,025.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

Add-on

7/14/2026 3G Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0

7/20/2026 Forwarded to BCC by Transportation Cmte

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N7**260966****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN CALVIN, GIORDANO & ASSOCIATES, INC. AND MIAMI-DADE COUNTY (COUNTY) FOR PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES FOR THE UNDERLINE PHASE 3 – SEGMENTS 3 TO 9 – (CONTRACT NO. CIP235-DTPW21-CEI, ISD PROJECT NO. E21-DTPW-01); INCREASING THE MAXIMUM CONTRACT VALUE TO \$8,252,721.83 AND INCREASING THE CONTRACT TERM TO 1,654 NON-COMPENSABLE CALENDAR DAYS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

*Add-on***7/14/2026** 3K*Forwarded to BCC with a favorable recommendation by Transportation Cmte 3 - 1***7/20/2026***Forwarded to BCC by Transportation Cmte***8N8****260940****Resolution**

RESOLUTION AUTHORIZING AWARD OF A 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 TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN THE AMOUNT OF \$5,307,410.00 FOR A TOTAL MODIFIED CONTRACT VALUE OF \$10,031,578.00 FOR CONTRACT NO. BW-10026; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS THEREIN, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Transportation and Public Works)

*Add-on***6/9/2026** 3E*Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0*

80 WATER & SEWER DEPARTMENT**801****260947****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION AWARDING CONTRACT NO. S-16113, WASTEWATER AND WATER SERVICE TO COMMERCIAL PROPERTIES – GREEN TECH CORRIDOR S-1 NORTH, TO ALL CONSTRUCTION & PLUMBING, INC. FOR A TOTAL CONTRACT AMOUNT OF \$12,506,147.00 AND A CONTRACT PERIOD OF 627 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. S-16113; AUTHORIZING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17- COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS- TO PAY IN PART FOR THE EXTENSION OF WASTEWATER SERVICES TO THE GREEN TECH CORRIDOR AREA BASIN 191; 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)

6/10/2026 3G*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0*

WATER & SEWER DEPARTMENT CONTINUED

802**260948****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONTRACT NO. S-958 BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION CO., FLORIDA FOR D2-C2, PROPOSED 16-INCH, 12-INCH, AND 8-INCH DI WATER MAIN AND 10-INCH AND 8-INCH DI GRAVITY SEWER ALONG NW 22ND AVENUE FROM NW 79TH STREET TO NW 90TH STREET AND AN 8- INCH DI FORCE MAIN ALONG NW 87TH STREET, WHICH GRANTS A TIME EXTENSION OF 1,000 CALENDAR DAYS AND INCREASES THE CONTRACT AMOUNT BY \$5,411,816.28, THEREBY BRINGING THE TOTAL CONTRACT AWARD UP FROM \$7,253,128.25 TO \$12,664,944.53; AUTHORIZING THE USE OF FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM PROJECT NO. 17-COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS– TO PAY IN PART FOR THE EXTENSION OF WASTEWATER SERVICES ALONG NW 22ND AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

6/10/2026 3H*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0***803****261211****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. 1 TO CONTRACT NO. S-945 BETWEEN MIAMI-DADE COUNTY AND RIC-MAN INTERNATIONAL, INC. FOR CONSTRUCTION OF A 60-INCH FORCE MAIN (NL-1A) (WEST SEGMENT) ALONG NW 162 STREET FROM NW 6 AVENUE TO NE 8 AVENUE, WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$1,662,315.17 AND GRANTS A 426-CALENDAR DAY COMPENSABLE TIME EXTENSION (Water & Sewer Department)

WATER & SEWER DEPARTMENT CONTINUED**804****261212****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. 1 TO CONTRACT NO. S-930B BETWEEN MIAMI-DADE COUNTY AND DANIEL O'CONNELL'S SONS, INC. TO CONSTRUCT ST-2D-B SOUTH DISTRICT WASTEWATER TREATMENT PLANT (SDWWTP) SUBSTATIONS 5/6 AND 15/16, WHICH GRANTS A 622-DAY NON-COMPENSABLE TIME EXTENSION (Water & Sewer Department)

805**261270****Resolution**

RESOLUTION AWARDED CONTRACT NO. S-20298, VENETIAN CAUSEWAY WATER MAIN AND SEWER FORCE MAIN RELOCATION, TO ITG COMMUNICATIONS LLC IN THE AMOUNT OF \$3,096,425.02 AND WITH A CONTRACT PERIOD OF 231 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 THE CONTRACT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Add-on

7/15/2026 3B Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 4 - 0

7/20/2026 Forwarded to BCC by Infrastructure, Innovation &
Technology Committee

8P STRATEGIC PROCUREMENT DEPARTMENT**8P1****260874****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING AWARD OF A COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. EVN0002968, PASSENGER LOUNGE AT MIA, TO AD PARTNERSHIP, LLC WITH PROJECTED REVENUE OF \$93,800,000.00 FOR A 15-YEAR TERM FOR MIAMI-DADE AVIATION 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 OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

6/8/2026 3I

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

8P2**260735****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$4,343,737.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$17,454,937.00 FOR PREQUALIFICATION POOL NO. RTQ-02111, PETROLEUM PRODUCTS, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

6/10/2026 3B

*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P3**260754****Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0013501, QUICKLIME, TO CARMEUSE LIME & STONE, INC. IN THE AMOUNT OF \$124,080,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; 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 OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

6/10/2026 3C*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0***8P4****260871****Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0025344, HYDRAULIC PARTS, SUPPLIES, AND REPAIR SERVICES, IN THE AMOUNT OF \$31,400,591.00 FOR AN EIGHT-YEAR TERM FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; 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)

6/10/2026 3D*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P5**260875****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF TWO YEARS WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$18,629,677.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$48,438,677.00 FOR PREQUALIFICATION POOL NO. RTQ-00862, FIRE SUPPRESSION SYSTEMS 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)

6/8/2026 3D*Forwarded to BCC with a favorable recommendation by Safety and Health Committee 4 - 0***8P6****260889****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS WITH EXPENDITURE AUTHORITY IN THE AMOUNT OF \$184,000,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$297,621,000.00 FOR PREQUALIFICATION POOL NO. FB-01645P, RAIL/MOVER PARTS AND SERVICES, FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

6/9/2026 3A*Forwarded to BCC with a favorable recommendation by Transportation Cmte 4 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P7**260939****Resolution**

RESOLUTION AUTHORIZING ACCESS OF GOVMVMT CONTRACT NO. 2025-0852, WASTE CARTS, RECYCLING CARTS, CART PARTS, AND RELATED PRODUCTS AND SERVICES, IN THE AMOUNT OF \$38,356,400.00 FOR THE REMAINING INITIAL TERM EXPIRING ON DECEMBER 22, 2030 AND FIVE, ONE-YEAR OPTION TO RENEW TERMS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATIONS, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

6/10/2026 3E*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0***8P8****261157****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING AWARD OF A COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. EVN0028376, CONCOURSE K CONCESSION PROGRAM AT MIAMI INTERNATIONAL AIRPORT, TO OTG MIA VENTURE, LLC WITH PROJECTED REVENUE OF \$62,200,000.00 FOR AN INITIAL 11-YEAR TERM AND ONE, ONE-YEAR OPTION TO RENEW FOR MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

Add-on**7/13/2026** 3G*Forwarded to BCC with a favorable recommendation by
Aviation and Seaport Committee 5 - 0***7/20/2026***Forwarded to BCC by Aviation and Seaport Committee*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P9**261339****Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO NEGOTIATE A NON-COMPETITIVE, REVENUE-GENERATING CONTRACT FOR A LANDFILL GAS CONVERSION FACILITY AT THE SOUTH DADE LANDFILL SITE, SUBJECT TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FILING WITH THE CLERK OF THE BOARD A WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND BRING BACK SUCH NEGOTIATED CONTRACT TO THIS BOARD FOR APPROVAL; IN THE ALTERNATIVE, IF THE BID WAIVER IS NOT FILED WITHIN SUCH TIME, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IS DIRECTED TO PROVIDE A REPORT TO THIS BOARD NO LATER THAN SEPTEMBER 1, 2026, EXPLAINING WHY SUCH BID WAIVER WAS NOT FILED AND TO PLACE THE COMPLETED REPORT ON AN AGENDA OF THE FULL BOARD WITHOUT COMMITTEE REVIEW PURSUANT TO RULE 5.06(J) OF THE BOARD'S RULES OF PROCEDURE [SEE ORIGINAL ITEM UNDER FILE NO. 260515] (Strategic Procurement)

Add-on

7/13/2026 3A Forwarded to BCC with a favorable recommendation with
 Amended committee amendment(s) by Policy Council 5 - 0

7/20/2026 Forwarded to BCC by Policy Council

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

250367

Resolution

Roberto J. Gonzalez Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND A BUSINESS ASSOCIATE AGREEMENT AND QUALIFIED SERVICE ORGANIZATION AGREEMENT WITH AIROJEN CENTER, CORP., D/B/A COMPREHENSIVE PSYCHIATRIC CENTER, FOR THE PROVISION OF BEHAVIORAL HEALTH COUNSELING, TOXICOLOGY AND INFECTIOUS DISEASE SCREENINGS, AND SUPPORTIVE SERVICES, AS WELL AS STORAGE AND ADMINISTRATION OF METHADONE TO CERTAIN INDIVIDUALS RECEIVING MEDICATION ASSISTED TREATMENT AT NEW DIRECTION RESIDENTIAL TREATMENT FACILITY, FOR A TWO-YEAR TERM WITH THREE ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS SET FORTH IN SAID DOCUMENTS, PROVIDED THAT ANY AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN (Community Action and Human Services)

6/8/2026 3A

Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0

9A2

260942

Resolution

Vicki L. Lopez Prime Sponsor

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$650,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO BE USED FOR THE INSTALLATION AND MAINTENANCE OF MOORING BUOYS THROUGH THE MIAMI-DADE COUNTY MOORING BUOY PROGRAM (Department of Environmental Resources Management)

6/9/2026 3C

Forwarded to BCC with a favorable recommendation by
Recreation, Tourism, and Resiliency Committee Passed
3 - 0

ADDITIONAL DEPARTMENTAL ITEMS CONTINUED

9A3**260755****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING ACCEPTANCE OF DONATION OF \$925,000.00 FROM THE CENTER FOR BIOLOGICAL DIVERSITY, MIAMI PINE ROCKLANDS COALITION, SOUTH FLORIDA WILDLANDS ASSOCIATION, AND TROPICAL AUDOBON SOCIETY TO THE MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS MANAGEMENT TRUST FUND FOR THE MANAGEMENT AND ACQUISITION OF PINE ROCKLANDS PURSUANT TO SECTION 24-50.5 (Department of Environmental Resources Management)

6/9/2026 3D

*Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee Passed
3 - 0*

9A4**260946****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN BROWARD, MIAMI-DADE, MONROE AND PALM BEACH COUNTIES, WHERE SUCH AGREEMENT PROVIDES MONROE COUNTY WILL PROVIDE A TOTAL OF \$30,000.00 AND THAT MIAMI-DADE, PALM BEACH AND BROWARD COUNTIES WILL PROVIDE A TOTAL OF \$285,000.00 EACH, OVER A THREE-YEAR PERIOD DURING FISCAL YEARS 2027-2029 FOR SERVICES RELATED TO THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT BY THE INSTITUTE FOR SUSTAINABLE COMMUNITIES AND WHERE BROWARD COUNTY WILL OFFICIALLY RETAIN AND SUPERVISE THE INSTITUTE FOR SUSTAINABLE COMMUNITIES ON BEHALF OF THE FOUR COUNTIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE EXTENSIONS OF TIME UNDER CERTAIN CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT MIAMI-DADE REPRESENTATIVES TO THE COMPACT LEADERSHIP COMMITTEE (Department of Environmental Resources Management)

6/9/2026 3E

*Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee Passed
3 - 0*

ADDITIONAL DEPARTMENTAL ITEMS CONTINUED**9A5****261292****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION DELEGATING THE AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, FINALIZE AND EXECUTE AN AMENDMENT TO THE EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNICAPITAL MEDLEY QOZB LLC, APPROVED VIA RESOLUTION NO. R-518-25, TO AMEND THE MINIMUM DESIGN REQUIREMENTS AND INCREASE THE COUNTY'S MINIMUM CONTRIBUTION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN; ALLOCATING ADDITIONAL FUNDS FOR THE INCREASE IN THE COUNTY'S MINIMUM CONTRIBUTION UP TO \$3,000,000.00; AND APPROVING UP TO \$1,000,000.00 FOR A DESIGN AND CONSTRUCTION CONTINGENCY FOR THE ANIMAL SERVICES DEPARTMENT SOUTH DADE PET ADOPTION AND PROTECTION CENTER; WAIVING RESOLUTION NO. R-130-06 REQUIRING CONTRACTS TO BE EXECUTED BY ALL NON-COUNTY PARTIES PRIOR TO PLACEMENT ON AN AGENDA (Animal Services)

Add-on**7/15/2026 3C**

Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 3 - 0

7/20/2026

Forwarded to BCC by Intergovernmental and Economic Impact Committee

9A6**261293****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD FOR USE OF THE PREMISES LOCATED AT THE PARKING LOT OF HARRIS FIELD PARK, 1034 N.E. 8 STREET, HOMESTEAD, FLORIDA, FOR THE OPERATION OF A SPAY/NEUTER MOBILE UNIT BY THE MIAMI-DADE COUNTY ANIMAL SERVICES DEPARTMENT FOR \$1.00 PER YEAR; PROVIDING THAT THERE IS NO DIRECT FISCAL IMPACT TO THE COUNTY AS ALL COSTS ARE ABSORBED WITHIN THE DEPARTMENT'S EXISTING OPERATING BUDGET AS PART OF ITS COMMUNITY OUTREACH EFFORTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN INCLUDING ANY CANCELLATION PROVISIONS (Animal Services)

Add-on**7/15/2026 3D**

Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 3 - 0

7/20/2026

Forwarded to BCC by Intergovernmental and Economic Impact Committee

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****261171****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$100,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO REDWOOD CP HOLDINGS II, LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CLAUDE PEPPER – PHASE II (Housing Finance Authority)

Deferral Requested**7/20/2026***Commissioner Bastien is requesting deferral to no date certain.***10A2****261172****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$100,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO REDWOOD CP HOLDINGS I, LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CLAUDE PEPPER – PHASE I (Housing Finance Authority)

Deferral Requested**7/20/2026***Commissioner Bastien is requesting deferral to no date certain.*

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS CONTINUED

10A3**261173****Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$20,000,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO LIBERTY RENAISSANCE APARTMENTS LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS LIBERTY RENAISSANCE (Housing Finance Authority)

10A4**261174****Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$32,680,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO COLONY LAKES HOUSING, L.P., TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS COLONY LAKES (Housing Finance Authority)

11 **COUNTY COMMISSION****11A** **RESOLUTIONS****11A1****260851****Resolution****Marleine Bastien Prime Sponsor,****Sen. Rene Garcia Co-Sponsor,
Vicki L. Lopez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT ASSESSING THE METHODOLOGY UTILIZED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO CALCULATE AREA MEDIAN INCOME (AMI) FOR MIAMI-DADE COUNTY, AND POTENTIAL ALTERNATIVE METHODS

6/9/2026 2A*Forwarded to BCC with a favorable recommendation by
Housing Committee 5 - 0***11A2****260937****Resolution****Marleine Bastien Prime Sponsor,****Vicki L. Lopez Co-Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INSTRUMENT GRANTING AN 18-MONTH EXTENSION FOR HOUSING PROGRAMS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR HOMES TO BE BUILT ON CERTAIN PROPERTY, AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME

6/9/2026 2B*Forwarded to BCC with a favorable recommendation by
Housing Committee 5 - 0*

COUNTY COMMISSION CONTINUED**11A3****260841****Resolution****Juan Carlos Bermudez Co-Prime
Sponsor,****Raquel A. Regalado Co-Prime Sponsor,
Anthony Rodriguez Co-Prime Sponsor,
Marleine Bastien Co-Sponsor,
Sen. Rene Garcia Co-Sponsor,
Roberto J. Gonzalez Co-Sponsor,
Vicki L. Lopez Co-Sponsor,
Kionne L. McGhee Co-Sponsor,
Micky Steinberg Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO PREPARE FOR THIS BOARD'S REVIEW
AND APPROVAL A PILOT PROGRAM RELATING TO THE SALE OF
FATS, OILS, AND GREASE (FOG) FOR REUSE AS BIOFUEL OR FOR
OTHER USEFUL PURPOSES, AND TO PROVIDE A REPORT

6/9/2026 2A

*Forwarded to BCC with a favorable recommendation by
Recreation, Tourism, and Resiliency Committee Passed
3 - 0*

11A4**260852****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-1026-23, AS
AMENDED BY RESOLUTION NO. R-635-24, TO ADD FRIENDS OF THE
MIAMI-DADE PUBLIC LIBRARY, INC., AND PARKS FOUNDATION OF
MIAMI-DADE, INC., TO THE LIST OF CHARITABLE ORGANIZATIONS
THAT SHALL BE ELIGIBLE RECIPIENTS OF EMPLOYEE
CONTRIBUTIONS THROUGH PAYROLL DEDUCTION

6/10/2026 2A

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

COUNTY COMMISSION CONTINUED**11A5****261015****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 VINÍCOLA DEL NORTE S.A, DOMINICAN REPUBLIC; 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

6/8/2026 2A*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0***11A6****261039****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SECOND AMENDMENT TO THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND 1109 NW 2ND AVE LLC, A FLORIDA LIMITED LIABILITY COMPANY ("COMPANY"), WHICH SUCH AMENDMENT INCREASES THE AMOUNT OF THE GRANT FROM \$8,600,000.00 TO \$12,957,876.00, FOR THE PURPOSE OF FUNDING THE COMPANY'S ACQUISITION AND DEVELOPMENT OF PROPERTIES IN THE OVERTOWN AREA WITH AFFORDABLE HOUSING AND COMMERCIAL DEVELOPMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE TO THE COMPANY THE ADDITIONAL \$4,357,876.00 FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA

6/9/2026 2D*Forwarded to BCC with a favorable recommendation by
Housing Committee 5 - 0*

COUNTY COMMISSION CONTINUED**11A7****261041****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE A GRANT IN AN AMOUNT NOT TO EXCEED \$26,124.00 TO OVERTOWN BUSINESS ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, FOR THE PURPOSE OF FUNDING STRUCTURAL IMPROVEMENTS TO THE BUILDING LOCATED AT 1119 NW 3RD AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH SUCH ENTITY, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

6/9/2026 2E*Forwarded to BCC with a favorable recommendation by
Housing Committee 5 - 0***11A8****260583****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS TO BUILDING BETTER COMMUNITIES OF SOUTH FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("BUILDING BETTER COMMUNITIES"); AUTHORIZING THE CONVEYANCE OF THE PREVIOUSLY CONVEYED COUNTY PROPERTIES BY BUILDING BETTER COMMUNITIES TO ITS AFFILIATE, JAVON GARDENS LLC; AUTHORIZING THE GRANTING OF ONE TWO-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR THE MULTI-FAMILY RENTAL UNITS THAT ARE TO BE RENTED TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN

6/9/2026 2G*Forwarded to BCC with a favorable recommendation by
Housing Committee 5 - 0*

COUNTY COMMISSION CONTINUED

11A9**260869****Resolution****Natalie Milian Orbis Prime Sponsor,****Juan Carlos Bermudez Co-Sponsor**

RESOLUTION DESIGNATING THE AMERICAN FLAMINGO AS THE
OFFICIAL BIRD OF MIAMI-DADE COUNTY

6/8/2026 2B*Forwarded to BCC with a favorable recommendation by
Policy Council 4 - 0***11A10****260958****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO ELIMINATE OBSOLETE TELEPHONE LINES
AND RELATED EQUIPMENT; TO DEVELOP AND IMPLEMENT A
PLAN TO PHASE OUT COUNTY-FUNDED LANDLINE SERVICES
THAT ARE NO LONGER OPERATIONALLY NECESSARY; TO
IDENTIFY AND SELL OR OTHERWISE DISPOSE OF UNUSED OR
SURPLUS DESK TELEPHONES AND RELATED EQUIPMENT; AND TO
PROVIDE A REPORT TO THE BOARD REGARDING THE SAME

6/10/2026 2B*Forwarded to BCC with a favorable recommendation by
Intergovernmental and Economic Impact Committee 4 -
0***11A11****260967****Resolution****Raquel A. Regalado Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO FILE, AT THE APPROPRIATE TIME, AN
APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT
MASTER PLAN TO ADDRESS THE USE OF TEXT AMENDMENTS
THAT MAY FACILITATE URBAN LAND USES ON PROPERTY
OUTSIDE THE URBAN DEVELOPMENT BOUNDARY (UDB)

6/10/2026 2C*Forwarded to BCC with a favorable recommendation by
Intergovernmental and Economic Impact Committee 4 -
0*

COUNTY COMMISSION CONTINUED**11A12****261106****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO AMEND STATUTES OR REGULATIONS, AS APPROPRIATE, TO REQUIRE THAT RETAIL GAS STATIONS SELLING MOTOR FUELS CONSPICUOUSLY DISPLAY BOTH CASH AND CREDIT PRICE OPTIONS FOR MOTOR FUEL PRICES ON ALL SIGNAGE

11A13**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***6/2/2026** 11A6*Deferred* 9 - 0**11A13 SUPPLEMENT****260886****Supplement**

SUPPLEMENTAL INFORMATION TO 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

6/2/2026 11A6
SUPPLEMENT*Deferred*

COUNTY COMMISSION CONTINUED

11A13 SUPPLEMENT NO.2**261200****Supplement**

ADDITIONAL SUPPLEMENTAL INFORMATION TO 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

11A14**261181****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO CREATE AN INDEPENDENT SALARY COMMISSION TO DETERMINE COMPENSATION FOR THE BOARD OF COUNTY COMMISSIONERS

7/13/2026 2A Forwarded to BCC with a favorable recommendation as corrected by Policy Council 5 - 0

7/14/2026 Forwarded to BCC by Policy Council

11A15**261182****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO INCREASE LENGTH OF DISTRICT RESIDENCY TO RUN FOR COUNTY COMMISSIONER

7/13/2026 2B Forwarded to BCC with a favorable recommendation as corrected by Policy Council 5 - 0

7/14/2026 Forwarded to BCC by Policy Council

COUNTY COMMISSION CONTINUED**11A16****261183****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REVISE THE PROCESS FOR CALLING AN ELECTION TO FILL COMMISSION VACANCIES AND ESTABLISH MINIMUM STANDARDS FOR MUNICIPAL QUALIFYING DATES

7/13/2026 2C Forwarded to BCC with a favorable recommendation as corrected by Policy Council 5 - 0

7/14/2026 Forwarded to BCC by Policy Council

11A17**261184****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO ESTABLISH A BOUNDARY COMMISSION FOR ANNEXATIONS AND INCORPORATIONS

7/13/2026 2D Forwarded to BCC with a favorable recommendation as corrected by Policy Council 5 - 0

7/14/2026 Forwarded to BCC by Policy Council

11A18**261315****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO MAKE CERTAIN CHANGES DUE TO THE REESTABLISHMENT OF ELECTED COUNTY CONSTITUTIONAL OFFICES [SEE ORIGINAL ITEM UNDER FILE NO. 261185]

7/13/2026 2E Amended Forwarded to BCC with a favorable recommendation as corrected, with committee amendments by Policy Council 5 - 0

7/14/2026 Forwarded to BCC by Policy Council

COUNTY COMMISSION CONTINUED**11A19****261186****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO MAKE CERTAIN TECHNICAL CHANGES

7/13/2026 2F Forwarded to BCC with a favorable recommendation as corrected by Policy Council 5 - 0

7/14/2026 Forwarded to BCC by Policy Council

11A20**261314****Resolution****Anthony Rodriguez Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, BY A TWO-THIRDS VOTE OF COMMISSIONERS PRESENT, TO BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO EXPAND ALLOWABLE ADVERTISING WITHIN PARKS [SEE ORIGINAL ITEM UNDER FILE NO. 261259]

7/13/2026 2G Forwarded to BCC with a favorable recommendation with
Amended committee amendment(s) by Policy Council 5 - 0

7/14/2026 Forwarded to BCC by Policy Council

11A21**261210****Resolution****Juan Carlos Bermudez Prime Sponsor,
Roberto J. Gonzalez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY COUNTY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING TO VENEZUELA EARTHQUAKE RELIEF EFFORTS; TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE SAID LEAVE TIME; TO EFFECTUATE THE DONATION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT

COUNTY COMMISSION CONTINUED**11A22****261178****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FISCAL YEAR 2025 CONTINUUM OF CARE PROGRAM FUNDS IN THE AMOUNT OF \$62,512,577.00 FOR HOMELESS HOUSING AND SERVICES, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE, ENTER INTO RENEWAL GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES

Add-on

7/14/2026 2A Forwarded to BCC with a favorable recommendation as corrected by Housing Committee 5 - 0

7/20/2026 Forwarded to BCC by Housing Committee

11A23**261263****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING THE BIFURCATION OF THE JACKSON MEDICAL TOWERS REDEVELOPMENT LEASE AGREEMENT WITH RUDG, LLC FOR THE PROVISION OF A WORKFORCE AND AFFORDABLE HOUSING DEVELOPMENT ON COUNTY-OWNED LAND LOCATED ON A PORTION OF FOLIO NOS. 01-3135-045-0010 AND 01-3135-045-0020, WITH ESTIMATED CUMULATIVE RENTAL REVENUE OVER THE TERM OF \$534,923,191 TO THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, INCLUSIVE OF A CAPITALIZED LEASE PAYMENT ESTIMATED TO BE APPROXIMATELY \$41,331,973, AND AUTHORIZING THE PUBLIC HEALTH TRUST TO EXECUTE SAME; AUTHORIZING THE PUBLIC HEALTH TRUST AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED IN THE BIFURCATED LEASE AND TAKE ALL ACTIONS TO EFFECTUATE SAME; DELEGATING AUTHORITY TO THE PUBLIC HEALTH TRUST TO ADMINISTER THE TERMS OF THE BIFURCATED LEASE ON BEHALF OF MIAMI-DADE COUNTY AS GROUND LESSOR, CONSISTENT WITH THE TERMS OF THE BIFURCATED LEASE AND THIS RESOLUTION

Add-on

7/14/2026 2B Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

7/20/2026 Forwarded to BCC by Housing Committee

COUNTY COMMISSION CONTINUED**11A24****261187****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF KEY BISCAYNE (THE "VILLAGE") FOR THE REGULATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS ON COUNTY ROADS WITHIN THE VILLAGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS THEREIN, INCLUDING BUT NOT LIMITED TO TERMINATION

Add-on

7/14/2026 2A Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0

7/20/2026 Forwarded to BCC by Transportation Cmte

11A25**261255****Resolution****Micky Steinberg Prime Sponsor,****Raquel A. Regalado Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") TO SEEK MODIFICATION OF FIELD PERMIT NO. 8042676-DA, RELATED TO MECHANICAL BEACH CLEANING, TO GRANT THE COUNTY DISCRETION TO SELECT ADDITIONAL SARGASSUM HOT SPOTS TO INCLUDE WITHIN THE SCOPE OF SAID PERMIT, AS NEEDED AND WHENEVER FEASIBLE, AND WITHOUT REQUIRING FURTHER APPROVALS BY FDEP

Add-on

7/14/2026 2B Forwarded to BCC with a favorable recommendation by
Recreation, Tourism, and Resiliency Committee 3 - 0

7/20/2026 Forwarded to BCC by Recreation, Tourism, and Resiliency
Committee

COUNTY COMMISSION CONTINUED**11A26****261338****Resolution****Keon Hardemon Prime Sponsor***Add-on*

RESOLUTION APPROVING FIRST AMENDMENT TO LAND EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DISTRICT BOARD OF TRUSTEES OF MIAMI-DADE COLLEGE ("COLLEGE") FOR CONVEYANCE TO THE COUNTY OF 48,102 SQUARE FEET OF LAND CONSISTING OF A PORTION OF FOLIO NO. 01-3135-106-0010 OWNED BY THE COLLEGE ("COLLEGE PARCEL") AND REQUIRED FOR USE BY THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, IN EXCHANGE FOR THE CONVEYANCE TO THE COLLEGE OF 48,456 SQUARE FEET OF COUNTY-OWNED LAND CONSISTING OF A PORTION OF FOLIO NO. 01-3135-061-0010 OPERATED BY THE PUBLIC HEALTH TRUST ("COUNTY PARCEL") IN ORDER TO: (1) REMOVE THE CLOSING CONDITION REQUIRING THAT CERTAIN ENVIRONMENTAL REMEDIATION BE COMPLETED BY THE PUBLIC HEALTH TRUST, (2) MODIFY THE ENVIRONMENTAL REMEDIATION PROVISION, (3) MODIFY THE CLOSING DATE DEFINITION AND DEFINE THE EFFECTIVE DATE OF THE FIRST AMENDMENT, AND (4) PROVIDE THAT THE PARTIES SHALL REASONABLY COOPERATE POST-CLOSING TO EXCHANGE INFORMATION RELATED TO THE PARTIES' PRE-CLOSING ENVIRONMENTAL REMEDIATION AND REPLAT EFFORTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO EXECUTE THE AMENDMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 261262]

7/13/2026 2C Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Safety and Health
Committee 4 - 0

7/20/2026 Forwarded to BCC by Safety and Health Committee

11B ADDITIONAL BUDGET ALLOCATIONS**11C REPORTS**

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****261294****Ordinance****Micky Steinberg Prime Sponsor**

ORDINANCE RELATING TO THE OPERATION OF PERSONAL DELIVERY DEVICES AND MOBILE CARRIERS IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; CREATING CHAPTER 31, ARTICLE VIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING REGULATIONS FOR THE SAFE OPERATION OF PERSONAL DELIVERY DEVICES AND MOBILE CARRIERS; PROVIDING LEGISLATIVE INTENT, APPLICABILITY, AND DEFINITIONS; AMENDING SECTION 8CC-10 OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/13/2026*Requires Municipal Notification***7/21/2026***Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 9/9/2026***14A2****261322****Resolution**

RESOLUTION RATIFYING ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN SUBMITTING A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION UNDER THE BRIDGE INVESTMENT PROGRAM, LARGE BRIDGE PROJECT CATEGORY, IN AN AMOUNT UP TO \$100,547,040.00 FOR THE VENETIAN CAUSEWAY BRIDGE REPLACEMENT PROJECT; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT, AMENDMENTS THERETO, AND TO RECEIVE AND EXPEND SUCH FUNDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS, AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS (Transportation and Public Works)

ITEMS SUBJECT TO 4-DAY RULE CONTINUED**14A3****261327****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT TO KIMLEY-HORN AND ASSOCIATES, INC. FOR THE LUDLAM TRAIL DEVELOPMENT PROJECT FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, CONTRACT NO. 403502-16-001, PROJECT NO. A23PR03, IN AN AMOUNT NOT TO EXCEED \$9,533,563.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$843,960.00, AND A TERM OF 1,825 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO APPROVE THE CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT, AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENT (Parks, Recreation and Open Spaces)

14A4**260181****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION; AUTHORIZING AN EXTENSION 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 DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

ITEMS SUBJECT TO 4-DAY RULE CONTINUED

14A5**261345****Ordinance****Anthony Rodriguez Prime Sponsor**

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT RELATING TO BID PROTESTS; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO PROTEST PROCEDURES; AMENDING IMPLEMENTING ORDER 3-21; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE, MAINTAIN, AND UPDATE A CENTRALIZED, AUTOMATED ONLINE PORTAL FOR USE IN THE PROTEST PROCESS IN COORDINATION WITH THE CLERK OF THE BOARD; REQUIRING A REPORT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

7/21/2026*Tentatively scheduled for a public hearing before the
Policy Council Hearing Date: 9/8/2026***14A6****261367****Ordinance****Anthony Rodriguez Prime Sponsor**

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE CONE OF SILENCE TO PERMIT CLOSED RECORDED ORAL PRESENTATIONS IN COMPETITIVE PROCUREMENTS CONSISTENT WITH AN EXEMPTION IN FLORIDA LAW; AMENDING IMPLEMENTING ORDERS 3-34 AND 3-39; ESTABLISHING REQUIREMENTS FOR COMPETITIVE SELECTION COMMITTEE APPOINTMENTS, COMPOSITION, SCORING, TRAINING AND CONFLICT CHECKS; CREATING LARGE LOCAL EMPLOYER CATEGORY RELATING TO EVALUATION, SCORING AND ACQUISITION OF PROFESSIONAL SERVICES AGREEMENTS; LIMITING USE OF TECHNOLOGY AT ORAL PRESENTATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

7/21/2026*Tentatively scheduled for a public hearing before the
Policy Council Hearing Date: 9/8/2026*

ITEMS SUBJECT TO 4-DAY RULE CONTINUED

14A7**261351****Ordinance****Anthony Rodriguez Prime Sponsor**

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT RELATING TO SMALL BUSINESS AND LOCAL PREFERENCE REQUIREMENTS; AMENDING SECTIONS 2-10.4.01, 2-8.1.1.1.1, 2-8.1.1.1.2 AND 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SMALL BUSINESS ARCHITECTURE AND ENGINEERING PROGRAM REQUIREMENTS, SMALL BUSINESS ENTERPRISE SERVICES PROGRAM REQUIREMENTS, SMALL BUSINESS ENTERPRISE GOODS PROGRAM REQUIREMENTS, LOCAL BUSINESS PREFERENCE, LOCALLY HEADQUARTERED BUSINESS PREFERENCE, LOCAL PREFERENCE ELIGIBILITY AND VERIFICATION, SMALL BUSINESS REMEDIES, AND RELATED PROCUREMENT POLICIES; DIRECTING AND AUTHORIZING THE COUNTY MAYOR TO MAKE CONFORMING CHANGES TO IMPLEMENTING ORDERS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

7/21/2026*Tentatively scheduled for a public hearing before the
Policy Council Hearing Date: 9/8/2026***14A8****261353****Ordinance****Anthony Rodriguez Prime Sponsor**

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, MULTIPLE RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (THE "CODE") RELATING TO THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-8.8 OF THE CODE RELATING TO FAIR SUBCONTRACTING PRACTICES, SECTION 28.1.1.1.1 OF THE CODE RELATING TO THE SMALL BUSINESS ENTERPRISE SERVICES PROGRAM, SECTION 28.1.1.1.2 OF THE CODE RELATING TO THE SMALL BUSINESS ENTERPRISE GOODS PROGRAM, SECTION 28.1.1 OF THE CODE RELATING TO BIDS FROM RELATED PARTIES AND BID COLLUSION, AND SECTION 10-33.02.1 OF THE CODE RELATING TO BIDS PRECLUDED FROM RELATED PARTIES; REPEALING RESOLUTION R-63-14 REQUIRING CERTAIN DUE DILIGENCE AFFIDAVITS IN PROCUREMENT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE; AND REQUIRING A REPORT

7/21/2026*Tentatively scheduled for a public hearing before the
Policy Council Hearing Date: 9/8/2026*

ITEMS SUBJECT TO 4-DAY RULE CONTINUED

14B1

261269

Report

REPORT REGARDING A PROPOSED 6% WATER AND WASTEWATER
RETAIL RATE ADJUSTMENT FOR THE MIAMI-DADE WATER AND
SEWER DEPARTMENT, EFFECTIVE OCTOBER 1, 2026 (Mayor)

14B2

261326

Report

REPORT TO ANALYZE CBO SERVICES FUNDING – DIRECTIVE NO.
252463 [SEE AGENDA ITEM NO. 2(B)(5)] (Mayor)

15 CLERK OF THE BOARD**15B REPORTS****15B1****260064 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING JULY 21, 2026 (Clerk of the Board)

15B2**261209 Report**

QUARTERLY REPORT: SEXUAL HARASSMENT PREVENTION
TRAINING (Clerk of the Board)

15B3**261223 Report**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE
CLERK OF THE BOARD DEPARTMENT]:

- FEBRUARY 4, 2025 (REGULAR)
- MARCH 4, 2025 (REGULAR)
- APRIL 1, 2025 (REGULAR)
- APRIL 1, 2025 (SPECIAL)
- APRIL 1, 2025 (JOINT MEETING BCC/YOUTH COMMISSION)
- MAY 19, 2026 (REGULAR)
- JUNE 2, 2026 (REGULAR) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

260568 Report

APPOINTMENTS AND REAPPOINTMENTS TO THE COMMUNITY
ACTION AGENCY BOARD (Clerk of the Board)

15C1 SUPPLEMENT

261280 Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260568
(Clerk of the Board)

15C2

260888 Report

APPOINTMENT TO THE MIAMI-DADE COUNTY EDUCATIONAL
FACILITIES AUTHORITY (Clerk of the Board)

15C2 SUPPLEMENT

261281 Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 260888
(Clerk of the Board)

15C3

261166 Report

REAPPOINTMENT OF DANIEL FLAGLER, PH.D. TO THE
ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the
Board)

COUNTY ADVISORY BOARD APPOINTMENTS CONTINUED

15C3 SUPPLEMENT

261167

Supplement

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261166
(Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16 ITEMS SCHEDULED FOR THURSDAY

16A ZONING AGENDA (Scheduled for 9:30 a. m.)

19

ADJOURNMENT