

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

September 1, 2026

9:30 A.M.

**Presentations Set
For 8:00 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 8:00 AM)**1D1****261417****Proclamation****Micky Steinberg Co-Prime Sponsor,
Kionne L. McGhee Co-Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER
2026 AS "HUNGER ACTION MONTH"

1D2**261489****Special Presentation****Micky Steinberg Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING SEPTEMBER 2026 AS
"CHILDHOOD CANCER AWARENESS MONTH"

1D3**261493****Special Presentation****Marleine Bastien Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING MIAMI-DADE COUNTY
CIVICS ACADEMY GRADUATES (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****261147 Report**

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

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

2B2**261271 Report**

REPORT ON IMPROVING PERMITTING PROCESSES, CENTRALIZING
PERMITTING EFFORTS, OFFERING COORDINATED MEETINGS FOR
DEVELOPMENT PROJECTS AND COORDINATING WITH
MUNICIPALITIES FOR SEAMLESS PERMITTING – DIRECTIVE NOS.
240021, 231698, 200420, 251244, 222042, 250507, AND 202094 (Mayor)

2B3**261324 Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF GRANT
AGREEMENTS AND GRANT AMENDMENTS BETWEEN JANUARY 1,
2026, THROUGH JUNE 30, 2026 (Mayor)

2B4**252349 Report**

REPORT ON THE CASE MANAGEMENT REFERRAL PROGRAM –
DIRECTIVE 230793 (Mayor)

MAYORAL REPORTS CONTINUED

2B5

261381

Report

TRANSMITTAL OF SPECIAL TASK FORCE TO REDUCE
INEFFICIENCIES IN PROCUREMENT FINAL REPORT (Mayor)

2B6

261386

Report

SOUTH DADE TRANSITWAY BRT – UPDATES & OPTIMIZATIONS
SUMMARY (NOVEMBER 2025 TO MAY 2026) (Mayor)

2B7

261395

Report

REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS, AND
CONTRACTED ROUTE CHANGES – JULY 20, 2026 BUS AND RAIL
LINEUPS (Mayor)

2C

OTHER ISSUES

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****261430****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING THE FLORIDA LEGISLATURE'S
CODESIGNATION OF THAT PORTION OF S.R. 932/NW 103RD
STREET/49TH STREET WITHIN THE CITY OF HIALEAH AS "CELIA
CRUZ WAY"

3A1 SUPPLEMENT**261490****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261430
(Clerk of the Board)

3A2**261431****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING THE FLORIDA LEGISLATURE'S
CODESIGNATION OF THAT PORTION OF SW 57TH AVENUE
BETWEEN U.S. 41/SW 8TH STREET AND W FLAGLER STREET AS
"MANOLO REYES BOULEVARD"

3A2 SUPPLEMENT**261492****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261431
(Clerk of the Board)

COMMISSIONER CONSENT ITEMS CONTINUED**3A3****261375****Resolution****Marleine Bastien Co-Prime Sponsor,****Micky Steinberg Co-Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 4, 2026 “NATIONAL NIGHT OUT” SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN THE AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE DISTRICT 2 AND DISTRICT 4 FY 2025-26 IN-KIND RESERVES, IN THE AMOUNT OF \$875.00 FROM EACH DISTRICT

3A4**261346****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 29, 2026 “11TH ANNUAL BOLIVIAN CARNIVAL AND PARADE OF MIAMI” SPONSORED BY THE CENTRO CULTURAL BOLIVIANO MASIS, CORP. IN THE AMOUNT OF \$2,350.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2025-26 IN-KIND RESERVE

3A5**261374****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 13, 2027 “MSVG OPTIMIST CHARITY BBQ THROWDOWN” SPONSORED BY THE MIAMI SPRINGS/VIRGINIA GARDENS OPTIMIST CLUB, INC. IN THE AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2025-26 IN-KIND RESERVE

3A6**261467****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE; AND RESCINDING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 2 ARENA NAMING RIGHTS FUND

COMMISSIONER CONSENT ITEMS CONTINUED**3A7****261475****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 12 DESIGNATED PROJECT PROGRAM, AND FROM THE FY
2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE

3A8**261476****Resolution****Sen. Rene Garcia Prime Sponsor**

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

3A9**261466****Resolution****Oliver G. Gilbert, III Prime Sponsor**

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

3A10**261474****Resolution****Roberto J. Gonzalez Prime Sponsor**

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

3A10 SUBSTITUTE**261527****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 11 CBO DISCRETIONARY RESERVE AND FROM THE FY
2025-26 DISTRICT 11 STROLLER PARKING FUND [SEE ORIGINAL
ITEM UNDER FILE NO. 261474]

Add-on

COMMISSIONER CONSENT ITEMS CONTINUED**3A11****261468****Resolution****Vicki L. Lopez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 5 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 5 STROLLER PARKING FUND

3A12**261470****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 6 ARENA NAMING RIGHTS FUND, AND THE FY 2025-26 DISTRICT 6 DESIGNATED PROJECT PROGRAM; RESCINDING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 6 CBO DISCRETIONARY RESERVE, THE FY 2025-26 DISTRICT 6 ARENA NAMING RIGHTS FUND, AND THE FY 2024-25 DISTRICT 6 DESIGNATED PROJECT PROGRAM; AND WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

3A13**261473****Resolution****Raquel A. Regalado Prime Sponsor**

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

3A14**261469****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

3B DEPARTMENTAL CONSENT ITEMS

4 ORDINANCES FOR FIRST READING

4A

261454**Ordinance****Sen. Rene Garcia Prime Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD; ESTABLISHING SECTION 2-430.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD TRUST FUND; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2026

Tentatively scheduled for a public hearing before the Safety and Health Committee Hearing Date: 10/13/2026

4B

260644**Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250021, LOCATED BETWEEN SW 272 STREET AND SW 278 STREET AND BETWEEN SW 157 AVENUE AND SW 159 AVENUE, FILED BY LENNAR HOMES LLC, IN THE OCTOBER 2025 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/1/2026

To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan & Zoning

ORDINANCES FOR FIRST READING CONTINUED

4C**261288****Ordinance****Vicki L. Lopez Prime Sponsor**

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING AND CLARIFYING THE APPLICABILITY AND ENFORCEMENT OF NOISE REGULATIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; PROVIDING REGULATIONS RELATING TO USE OF AMPLIFIED SPEAKERS, MEGAPHONES, AND OTHER DEVICES TO AMPLIFY SOUND FOR TOURS PROVIDED ON OR FROM VESSELS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE SUCH REGULATIONS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

7/13/2026*Requires Municipal Notification***9/1/2026***Tentatively scheduled for a public hearing before the Recreation, Tourism, and Resiliency Committee Hearing Date: 10/14/2026***4D****261376****Ordinance**

ORDINANCE GRANTING PETITION OF ACACIA GROVE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 340 STREET, AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD); AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 9.88 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

9/1/2026*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2026*

ORDINANCES FOR FIRST READING CONTINUED

4E

261377

Ordinance

ORDINANCE GRANTING PETITION OF NEWTON ROAD
COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED,
AS AMENDED, ON THE NORTH BY SW 276 STREET, ON THE EAST
BY SW 155 AVENUE, ON THE SOUTH BY SW 280 STREET, AND ON
THE WEST BY SW 159 AVENUE, AMENDING THE BOUNDARIES OF
THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY
APPROXIMATELY 20.87 ACRES; PROVIDING SEVERABILITY,
EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks,
Recreation and Open Spaces)

9/1/2026

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 10/6/2026*

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

7/21/2026*Tentatively scheduled for a public hearing before the Safety and Health Committee Hearing Date: 9/8/2026***7/21/2026**4B
SUBSTITU
TE*Adopted on first reading, PH & 2nd Reading scheduled for 9.1.26 BCC Passed 12 - 0***5A 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

7/21/20264B SUB
SUPPLEM
ENT*Presented*

PUBLIC HEARINGS CONTINUED**5A SUPPLEMENT No. 2****261543****Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT 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***5A SUBSTITUTE****261448****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. 261352, 261236]

PUBLIC HEARINGS CONTINUED**5A SUB SUPPLEMENT****261552****Supplement***Add-on*

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT 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

5B**261453****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ISSUANCE BY CAPITAL TRUST AUTHORITY OF ITS REVENUE BONDS IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$155,000,000.00 FOR THE BENEFIT OF BH WELLNESS FOUNDATION, SOUTHERN WINDS HOSPITAL HOLDINGS LLC, SOUTHERN WINDS HOSPITAL LLC AND 4225 LLC TO FUND A PLAN OF FINANCE WHICH INCLUDES THE ACQUISITION OF SOUTHERN WINDS HOSPITAL, LOCATED IN MIAMI-DADE COUNTY, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

5C**261414****Resolution**

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

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 84TH STREET BETWEEN SOUTHWEST 97TH ROAD AND SOUTHWEST 103RD AVENUE AS "SERGEANT DAVID CAJUSO WAY"

PUBLIC HEARINGS CONTINUED**5C SUPPLEMENT****261497****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
 RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261414
 (Clerk of the Board)

5D**260962****Resolution****Danielle Cohen Higgins Prime Sponsor**

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	<i>Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0</i>
7/20/2026		<i>Commissioner Cohen Higgins is requesting deferral to the September 1, 2026 Board of County Commissioners meeting.</i>
7/21/2026	5C	<i>Deferred 12 - 0</i>

PUBLIC HEARINGS CONTINUED

5E

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*

7/21/2026 14A5

*Adopted on first reading, PH & 2nd Reading scheduled for
9.1.26 BCC Passed 12 - 0*

5E SUPPLEMENT

261544

Supplement

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO
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

Add-on

PUBLIC HEARINGS CONTINUED**5E SUBSTITUTE****261547****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 [SEE
 ORIGINAL FILE NO. 261345]

*Add-on***5F****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*

7/21/2026 14A7

*Adopted on first reading, PH & 2nd Reading scheduled for
 9.1.26 BCC Passed 12 - 0*

PUBLIC HEARINGS CONTINUED**5F SUPPLEMENT****261551****Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO 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

*Add-on***5F SUBSTITUTE****261548****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 [SE ORIGINAL ITEM UNDER FILE NO 261351]

Add-on

PUBLIC HEARINGS CONTINUED**5G****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*

7/21/2026 14A8

*Adopted on first reading, PH & 2nd Reading scheduled for
9.1.26 BCC Passed 12 - 0*

5G SUPPLEMENT**261550****Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO 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

Add-on

PUBLIC HEARINGS CONTINUED**5G SUBSTITUTE****261549****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 1033.02.1 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 [SEE ORIGINAL ITEM UNDER FILE NO.
 261353]

*Add-on***5H****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*

7/21/2026 14A6

*Adopted on first reading, PH & 2nd Reading scheduled for
 9.1.26 BCC Passed 12 - 0*

PUBLIC HEARINGS CONTINUED**5H SUPPLEMENT****261545****Supplement**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO 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

*Add-on***5H SUBSTITUTE****261546****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 [SEE ORIGINAL ITEM UNDER FILE NO. 261367]

Add-on

PUBLIC HEARINGS CONTINUED**5I****261416****Resolution****Micky Steinberg Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-795-10 TO REVISE THE CODESIGNATION OF THAT PORTION OF VENETIAN WAY BETWEEN EAST SAN MARINO ISLAND AND WEST RIVO ALTO ISLAND FROM "JUDGE IRVING CYPEN WAY" TO "JUDGE IRVING AND HAZEL CYPEN WAY"

5I SUPPLEMENT**261494****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261416 (Clerk of the Board)

5J**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)

Withdrawn**7/21/2026**

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

7/21/2026 4F

Adopted on first reading Passed 12 - 0

PUBLIC HEARINGS CONTINUED**5J1****261101****Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE COPART WEST STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

*Withdrawn***5K****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***7/21/2026** 4G*Adopted on first reading Passed 12 - 0*

PUBLIC HEARINGS CONTINUED**5K1****261100****Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE HARMONY HOMES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5L**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)

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>
7/21/2026	5K	<i>Not considered 12 - 0</i>

PUBLIC HEARINGS CONTINUED**5L SUPPLEMENT****261291****Supplement**

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

7/21/20265K
SUPPLEM
ENT*Not considered***5L SUBSTITUTE****261272****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 [SEE ORIGINAL ITEM UNDER FILE NO. 260478]
(Parks, Recreation and Open Spaces)

8/17/2026*Requires Municipal Notification*

PUBLIC HEARINGS CONTINUED**5M****260443****Resolution**

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

Quasi-Judicial

4/21/2026	5K	Deferred	10 - 0
4/30/2026		Commissioner Milian Orbis has requested deferral to the May 19, 2026 Board of County Commissioners meeting.	
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
7/21/2026	5O	Item Reconsidered and deferred to the 9.1.26 BCC 12 - 0	

5N**261418****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF CLAUDIO ORTIZ GARCIA AND GISELLE ACHON BETANCOURT, D-25182, FILED BY CLAUDIO ORTIZ GARCIA AND GISELLE ACHON BETANCOURT, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 181 STREET, ON THE EAST APPROXIMATELY 205 FEET WEST OF SW 102 AVENUE, ON THE SOUTH APPROXIMATELY 175 FEET NORTH OF SW 182 STREET, AND ON THE WEST APPROXIMATELY 360 FEET EAST OF SW 103 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial**5O****261419****Resolution**

RESOLUTION APPROVING THE PLAT OF MARK ESTATES, FILED BY THE MARK, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 660 FEET SOUTH OF SW 180 STREET, ON THE EAST BY SW 110 AVENUE, ON THE SOUTH APPROXIMATELY 470 FEET NORTH OF SW 184 STREET, AND ON THE WEST APPROXIMATELY 310 FEET EAST OF SW 112 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED**5P****261420****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF JOSE ANDRES GONZALEZ IDROBO, D-25228, FILED BY JOSE ANDRES GONZALEZ IDROBO, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 53 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 89 STREET, ON THE EAST APPROXIMATELY 120 FEET WEST OF NE 10 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF NE 88 STREET, AND ON THE WEST APPROXIMATELY 110 FEET EAST OF NE 9 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial***5Q****261421****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF ALLIANCE NW 60TH ST LLC, D-25293, FILED BY ALLIANCE NW 60TH ST LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 60 STREET, ON THE EAST BY NW 35 AVENUE, ON THE SOUTH BY NW 59 STREET AND ON THE WEST APPROXIMATELY 960 FEET EAST OF NW 37 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5R****261422****Resolution**

RESOLUTION APPROVING THE PLAT OF LIONS TRAIL SUBDIVISION, FILED BY LION MIAMI TERRACE, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 8 STREET, ON THE EAST BY SW 69 AVENUE, ON THE SOUTH BY SW 12 STREET, AND ON THE WEST BY SW 70 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5S****261423****Resolution**

RESOLUTION APPROVING THE PLAT OF BLUENEST PALM VILLAS, FILED BY BLUENEST HOMES 8 L.L.C., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 304 STREET, ON THE EAST BY THE CANAL C-103, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF SW 306 TERRACE, AND ON THE WEST BY SW 159 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED**5T****261424****Resolution**

RESOLUTION APPROVING THE PLAT OF VIVANT WEST, FILED BY TPG AG EHC III (LEN) MULTI STATE 1, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 157 AVENUE, ON THE SOUTH BY SW 280 STREET, AND ON THE WEST BY SW 159 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial**5U****261425****Resolution**

RESOLUTION APPROVING THE PLAT OF SUNSET OAKS SOUTH, FILED BY SUNSET OAKS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 68 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 99 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF SW 70 STREET, AND ON THE WEST APPROXIMATELY 640 FEET EAST OF SW 102 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial**5V****261426****Resolution**

RESOLUTION APPROVING THE PLAT RUMASA SUBDIVISION, FILED BY RUBEN MACHADO LOCATED IN THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHEASTERLY APPROXIMATELY 360 FEET SOUTHWESTERLY OF BALIES ROAD, SOUTHEASTERLY APPROXIMATELY 100 FEET NORTHWESTERLY OF PARROT AVENUE, SOUTHWESTERLY APPROXIMATELY 180 FEET NORTHEASTERLY OF SW 228 STREET, AND NORTHWESTLY BY SW 123 ROAD) (Regulatory and Economic Resources)

Quasi-Judicial**5W****261427****Resolution**

RESOLUTION APPROVING THE PLAT OF PRINCETON MEADOWS, FILED BY JEN HOLDCO 24, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 240 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 124 AVENUE, ON THE SOUTH APPROXIMATELY 350 FEET NORTH OF SW 244 STREET, AND ON THE WEST BY SW 127 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED**5X****261515****Resolution**

**Anthony Rodriguez Co-Prime Sponsor,
Raquel A. Regalado Co-Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor,
Sen. Rene Garcia Co-Sponsor,
Roberto J. Gonzalez Co-Sponsor,
Natalie Milian Orbis Co-Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST
132ND AVENUE BETWEEN 104TH STREET AND SOUTH CALUSA
CLUB DRIVE AS “DEPUTY SHERIFF DEVIN MATTHEW JARAMILLO
WAY”

5X SUPPLEMENT**261520****Supplement**

OFFICE OF THE COMMISSION AUDITOR’S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261515
(Clerk of the Board)

*Add-on***5Y****261516****Resolution**

**Anthony Rodriguez Co-Prime Sponsor,
Raquel A. Regalado Co-Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor,
Sen. Rene Garcia Co-Sponsor,
Roberto J. Gonzalez Co-Sponsor,
Natalie Milian Orbis Co-Sponsor**

RESOLUTION NAMING THE FOOTBALL FIELD AT DEVON AIRE
PARK AS THE “DEPUTY SHERIFF DEVIN MATTHEW JARAMILLO
FIELD”

5Y SUPPLEMENT**261521****Supplement**

OFFICE OF THE COMMISSION AUDITOR’S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261516
(Clerk of the Board)

Add-on

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

261542

Discussion Item

Anthony Rodriguez Prime Sponsor

DISCUSSION ITEM ON THE SPECIAL TASK FORCE TO REDUCE
INEFFICIENCIES IN PROCUREMENT (STRIP) FINAL REPORT

Add-on

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

252077

Ordinance

Marleine Bastien Prime Sponsor

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

6/2/2026*Tentatively scheduled for a public hearing before the
Aviation and Seaport Committee Hearing Date: 7/13/2026***6/2/2026** 4D*Adopted on first reading Passed 9 - 0***7/13/2026** 1G1*Forwarded to the BCC with a favorable recommendation
as corrected following a public hearing by Aviation and
Seaport Committee 5 - 0*

ORDINANCES SET FOR SECOND READING CONTINUED**7B****260681****Ordinance****Marleine Bastien Prime Sponsor,****Juan Carlos Bermudez Co-Sponsor,
Sen. Rene Garcia Co-Sponsor**

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

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

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

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

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

6/2/2026 4A *Adopted on first reading Passed 9 - 0*

7/15/2026 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Intergovernmental and Economic Impact Committee 3 - 0*

7C**261387****Ordinance****Natalie Milian Orbis Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

ORDINANCE RELATING TO PASSENGER MOTOR CARRIER VEHICLES; AMENDING SECTIONS 31-102 AND 31-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING VEHICLE AGE REQUIREMENTS FOR CERTAIN PASSENGER MOTOR CARRIER VEHICLES; AMENDING DEFINITIONS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260868]

7/14/2026 1G1 *Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Transportation Cmte 4 - 0*

AMENDED

7/31/2026 *Requires Municipal Notification*

8/26/2026 *Municipalities notified of substitute, alternate, or amended ordinance after committee consideration by Board of County Commissioners*

ORDINANCES SET FOR SECOND READING CONTINUED

7D

260620**Ordinance****Raquel A. Regalado Prime Sponsor**

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

Deferral Requested

4/7/2026		<i>Requires Municipal Notification</i>
5/5/2026		<i>Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 7/14/2026</i>
5/5/2026	4N	<i>Adopted on first reading Passed 12 - 0</i>
6/5/2026		<i>Municipalities notified of public hearing by BCC to Transportation Committee</i>
7/14/2026	1G2	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0</i>
8/31/2026		<i>Commissioner Regalado is requesting deferral to no date certain.</i>

ORDINANCES SET FOR SECOND READING CONTINUED

7E

261040

Ordinance

Roberto J. Gonzalez Prime Sponsor,

Sen. Rene Garcia Co-Sponsor

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		<i>Requires Municipal Notification</i>
6/5/2026		<i>Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Safety and Health Committee</i>
6/8/2026	1G1 Substitute	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Safety and Health Committee 4 - 0</i>
7/17/2026		<i>Commissioner Gonzalez is requesting deferral to the September 1, 2026 Board of County Commissioners meeting.</i>
7/21/2026	7C	<i>Deferred 12 - 0</i>

ORDINANCES SET FOR SECOND READING CONTINUED

7E SUPPLEMENT**261514****Supplement**

SUPPLEMENTAL INFORMATION TO 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

ORDINANCES SET FOR SECOND READING CONTINUED

7E SUPPLEMENT No. 2**261526****Supplement***Add-on*

ADDITIONAL SUPPLEMENTAL INFORMATION TO 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; 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

ORDINANCES SET FOR SECOND READING CONTINUED

7F

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>
7/21/2026	7D	<i>Deferred 11 - 1</i>

ORDINANCES SET FOR SECOND READING CONTINUED

7F 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>
7/21/2026	7D SUPPLEM ENT	<i>Deferred</i>

7F 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>
7/21/2026	7D SUPPLEM ENT NO. 2	<i>Deferred</i>

ORDINANCES SET FOR SECOND READING CONTINUED

7F SUPPLEMENT NO. 3

261347 Supplement

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

7/21/2026 7D *Deferred*
SUPPLEM
ENT NO. 3

8 DEPARTMENTAL ITEMS**8A AVIATION DEPARTMENT****8A1****261143****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING CONTRACT MIAMI EXECUTIVE AIRPORT TAXIWAY C EAST EXTENSION PROJECT NO. W125A BETWEEN MIAMI-DADE COUNTY AND GENERAL ASPHALT CO., LLC IN AN AMOUNT NOT TO EXCEED \$27,202,351.18; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

7/13/2026 3A

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

8A2**261144****Resolution**

RESOLUTION APPROVING CONTRACT MIAMI-OPA LOCKA EXECUTIVE AIRPORT RUNWAY INCURSION MITIGATION (RIM) HOT SPOT 3 PROJECT NO. AC042A BETWEEN MIAMI-DADE COUNTY AND GENERAL ASPHALT CO., LLC IN AN AMOUNT NOT TO EXCEED \$10,541,788.93; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

7/13/2026 3B

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

AVIATION DEPARTMENT CONTINUED**8A3****261155****Resolution**

RESOLUTION APPROVING CONTRACT MIAMI INTERNATIONAL AIRPORT FUEL STORAGE FACILITY EXPANSION - PHASE 1 NO. W019A BETWEEN MIAMI-DADE COUNTY AND CHEROKEE ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED \$45,856,233.51; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

7/13/2026 3D*Forwarded to BCC with a favorable recommendation by
Aviation and Seaport Committee 5 - 0***8A4****261517****Resolution****Anthony Rodriguez Prime Sponsor,****Roberto J. Gonzalez Co-Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY, AS LANDLORD AND AIR SAL, INC. ("AIR SAL") AS TENANT AND DEVELOPER, OF APPROXIMATELY 457,966 SQUARE FEET OF COUNTY-OWNED LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 30 YEARS, WITH ONE FIVE-YEAR RENEWAL OPTION FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, A FIXED-BASED OPERATOR TERMINAL, AND ANCILLARY INFRASTRUCTURE, FOR AN ESTIMATED \$14,170,511.00 IN RENTS AND OTHER REVENUES TO THE COUNTY OVER THE INITIAL 30-YEAR 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; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO OBTAIN AN UNCONDITIONAL TERMINATION INSTRUMENT FROM PENINSULA AVIONICS, INC., AS A CONDITION PRECEDENT TO THE EFFECTIVENESS OF THE AGREEMENT WITH AIR SAL, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO TAKE ALL ACTIONS NECESSARY TO EXECUTE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 8-4 FOR COMMISSION AUDITOR REVIEW; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE AGREEMENT TO THE COUNTY PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

AVIATION DEPARTMENT CONTINUED**8A4 SUPPLEMENT****261540****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 AIR SAL, INC. ("AIR SAL") AS TENANT AND DEVELOPER, OF APPROXIMATELY 457,966 SQUARE FEET OF COUNTY-OWNED LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 30 YEARS, WITH ONE FIVE-YEAR RENEWAL OPTION FOR THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, A FIXED-BASED OPERATOR TERMINAL, AND ANCILLARY INFRASTRUCTURE, FOR AN ESTIMATED \$14,170,511.00 IN RENTS AND OTHER REVENUES TO THE COUNTY OVER THE INITIAL 30-YEAR TERM (Commission Auditor)

*Add-on***8A5****261518****Resolution****Anthony Rodriguez Prime Sponsor,****Roberto J. Gonzalez Co-Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN THE COUNTY, AS LANDLORD AND KASE LLC ("KASE") AS TENANT AND DEVELOPER, OF COUNTY-OWNED LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 30 YEARS, WITH ONE FIVE-YEAR RENEWAL OPTION CONTINGENT ON CERTAIN CONDITIONS TO EXPAND ITS EXISTING PREMISES FROM 435,884 SQUARE FEET TO 645,088 SQUARE FEET AND DEMOLISH BUILDINGS 232, 233, 234 AND 235 TO ACCOMMODATE THE DEVELOPMENT OF AVIATION HANGAR FACILITIES, A FIXED-BASED OPERATOR TERMINAL, FUEL FARM FACILITIES AND ANCILLARY INFRASTRUCTURE, FOR AN ESTIMATED \$17,612,737.00 IN RENTS AND OTHER REVENUES TO THE COUNTY OVER THE INITIAL 30-YEAR TERM, INCLUSIVE OF A SEPARATE PAYMENT OF \$624,124.00 ASSOCIATED WITH TWO LEASES THAT FORM PART OF THE EXISTING PREMISES, 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 EXECUTE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 8-4 FOR COMMISSION AUDITOR REVIEW; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE COUNTY PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

AVIATION DEPARTMENT CONTINUED**8A5 SUPPLEMENT****261541****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 KASE LLC ("KASE") AS TENANT AND DEVELOPER, OF COUNTY-OWNED LAND AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF 30 YEARS, WITH ONE FIVE-YEAR RENEWAL OPTION CONTINGENT ON CERTAIN CONDITIONS TO EXPAND ITS EXISTING PREMISES FROM 435,884 SQUARE FEET TO 645,088 SQUARE FEET AND DEMOLISH BUILDINGS 232, 233, 234 AND 235 TO ACCOMMODATE THE DEVELOPMENT OF AVIATION HANGAR FACILITIES (Commission Auditor)

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

8C CULTURAL AFFAIRS DEPARTMENT**8C1****261115****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION AUTHORIZING THE FUNDING OF 22 GRANTS FOR A TOTAL OF \$139,366.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2025-2026 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

7/14/2026 3A*Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0***8C2****261154****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING 19 GRANT AWARD AGREEMENTS BETWEEN MIAMI-DADE COUNTY, ACTING AS FISCAL AGENT ON BEHALF OF THE SOUTH FLORIDA CULTURAL CONSORTIUM (“CONSORTIUM”), AND SOUTH FLORIDA ARTISTS FROM THE CONSORTIUM’S FY 2025-2026 GENERAL OPERATING FUNDS IN AN AMOUNT OF \$285,000.00 FOR THE VISUAL AND MEDIA ARTISTS GRANT PROGRAM, INCLUDING \$165,000.00 ON BEHALF OF MIAMI-DADE COUNTY AS APPROVED IN THE FY 2025-2026 COUNTY BUDGET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; WAIVING RESOLUTION NO. R-130-06 (Department of Cultural Affairs)

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

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

8G MANAGEMENT AND BUDGET DEPARTMENT**8G1****260531****Resolution****Intergovernmental and Economic Impact
Committee**

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2025-2026
BUDGET TOTALING \$73,064,289.00 FOR THE OMNI COMMUNITY
REDEVELOPMENT AGENCY AND THE OMNI COMMUNITY
REDEVELOPMENT AREA (Office of Management and Budget)

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**8H1****261095****Resolution**

RESOLUTION RATIFYING, PURSUANT TO SECTION 2-9 AND 2-10 OF
THE CODE OF MIAMI-DADE COUNTY AN AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT
OF HOMELAND SECURITY, CUSTOMS AND BORDER PROTECTION
AGENCY, FOR A ONE YEAR TERM AND ESTIMATED PAYMENT OF
\$216,320.00 FOR USE OF THE TRAIL GLADES RANGE FACILITIES
FOR TRAINING PURPOSES; AUTHORIZING THE COUNTY MAYOR
OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT
FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO
EXERCISE ALL RIGHTS CONTAINED THERE IN. DELEGATING TO
THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE
AUTHORITY TO ENTER INTO FUTURE AGREEMENT FOR US
CUSTOMS TO UTILIZE THE TRAIL GLADES RANGE (Parks, Recreation
and Open Spaces)

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

PARKS, RECREATION AND OPEN SPACES DEPARTMENT CONTINUED

8H2**261215****Resolution**

RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE INSTALLATION AND MAINTENANCE OF TWO COUNTER SYSTEMS ON COUNTY-OWNED TRAILS WITHIN THE FLORIDA SHARED-USE NONMOTORIZED (SUN) TRAIL NETWORK; DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO ENTER INTO FUTURE AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INSTALL AND MAINTAIN COUNTER SYSTEMS ON COUNTY-OWNED TRAILS WITHIN THE FLORIDA SHARED-USE NONMOTORIZED (SUN) TRAIL NETWORK (Parks, Recreation and Open Spaces)

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

8I & 8J **(No items were submitted for these sections.)**

8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**8K1****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*

7/21/2026 8K4 *Deferred 12 - 0*

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

8N TRANSPORTATION AND PUBLIC WORKS**8N1****260995****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL FOR ON-DEMAND TRANSPORTATION SERVICES; AUTHORIZING AND RATIFYING THE USE OF THE CITY OF DORAL'S MUNICIPAL SHARE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX PROCEEDS FOR THE OPERATION AND MAINTENANCE OF SUCH SERVICES; PROVIDING THAT THE AGREEMENT SHALL BE EFFECTIVE RETROACTIVELY TO DECEMBER 23, 2025; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND RENEWAL (Transportation and Public Works)

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

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N2**261149****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING A MAINTENANCE MAP FOR SW 268 STREET AT ITS INTERSECTIONS WITH SW 145 AVENUE ROAD AND SW 139 AVENUE, SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

7/14/2026 3C*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0***8N3****260994****Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT (Transportation and Public Works)

7/14/2026 3E*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0***8N4****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)

6/9/2026 3D
Substitute*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0***7/16/2026***Administration has requested a deferral to the September
1, 2026 Board of County Commissioners Meeting.***7/21/2026** 8N5*Deferred 12 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N5**261133****Resolution**

RESOLUTION APPROVING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR FEDERALLY AND STATE FUNDED PROJECTS, SPD PROJECT NO. E23TP03; CONTRACT NO. CIP268-DTPW22-CEI; BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC., BCC ENGINEERING, LLC, EAC CONSULTING, INC., AND HNTB CORPORATION, IN A TOTAL AMOUNT NOT TO EXCEED \$22,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS (Transportation and Public Works)

7/14/2026 3H*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0***8N6****261136****Resolution**

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS FOR SR 934/NW 74TH STREET CONNECTOR FROM WEST OF NW 77TH COURT TO EAST OF RED ROAD, A PORTION OF THE PROJECT INCLUDES WORK ON NW 74TH STREET CONNECTOR AND NW 72ND AVENUE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

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

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N7**261156****Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 5.03(D) OF THE HOME RULE CHARTER, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, AND APPROVING A RETROACTIVE LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND KELCO DADELAND ASSOCIATES, LTD., FOR A FIVE-YEAR TERM WITH FOUR FIVE-YEAR OPTIONS TO RENEW, INCLUSIVE OF AN ANNUAL RENT OF \$6,000.00, FOR USE OF MIAMI-DADE COUNTY REAL PROPERTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID LICENSE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND RENEWAL PROVISIONS (Transportation and Public Works)

7/14/2026 3D*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0***8N8****261137****Resolution**

RESOLUTION APPROVING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR GENERAL ENGINEERING CONSULTANTS FOR A WIDE RANGE OF ENGINEERING, SURVEYING, ARCHITECTURAL, LANDSCAPING, TECHNICAL, MANAGEMENT, AND ADMINISTRATIVE SERVICES, SPD PROJECT NO. E23TP05; CONTRACT NO. CIP203-DTPW23-PE; BETWEEN MIAMI-DADE COUNTY AND CHA CONSULTING, INC. AND JACOBS ENGINEERING GROUP, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$28,600,000.00 INCLUSIVE OF CONTINGENCY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND RENEWAL PROVISIONS, AND AUTHORIZING THE USE OF CHARTER COUNTY SURTAX FUNDS FOR THE PROJECTS IN THE MOST RECENTLY ADOPTED FIVE-YEAR IMPLEMENTATION PLAN, WHICH MAY BE AMENDED (Transportation and Public Works)

*Add-on***7/14/2026** 3J*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N9

261323

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN BCC ENGINEERING, LLC AND MIAMI-DADE COUNTY FOR PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES, ISD PROJECT NO. E20-DTPW-04, CONTRACT NO. CIP207-DTPW20-CEI; BRINGING THE TOTAL CONTRACT AMOUNT TO \$5,467,817.92 TO SUPPORT THE DADELAND SOUTH INTERMODAL STATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN FEBRUARY 2020 (Transportation and Public Works)

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

80 WATER & SEWER DEPARTMENT**801****261433****Resolution**

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-20299, SODIUM HYPOCHLORITE SUPPLEMENTAL STORAGE FACILITY, TO DANIEL O'CONNELL'S SONS, INC. FOR A TOTAL AMOUNT OF \$13,981,325.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED IN THE CONTRACT (Water & Sewer Department)

802**261434****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-20331 BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION CO. FLORIDA, FOR AN EMERGENCY PROJECT FOR OPERATIONAL AND RESILIENCY IMPROVEMENTS TO THE CALCIUM CARBONATE LAGOON AND SOFTENERS AT THE ALEXANDER ORR WATER TREATMENT PLANT, WHICH REALLOCATES EXISTING CONTRACT FUNDS IN THE AMOUNT OF \$1,629,590.00 TO ADDRESS A DOCUMENTED OVERRUN IN BID ITEM 7 AND ALSO INCREASES THE CONTRACT BY \$2,003,650.00 IN ORDER TO REPLENISH THE CONTRACT'S CONTINGENCY ALLOWANCE (Water & Sewer Department)

WATER & SEWER DEPARTMENT CONTINUED

803**261435****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-931 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT EXPANSION PROGRAM CONSTRUCTION PACKAGE ST-2A HEADWORKS, OXYGENATION (02) TRAINS 9 & 10, AND SUBSTATION 57/58, WHICH GRANTS A 699-DAY TIME EXTENSION (Water & Sewer Department)

804**261436****Resolution****Vicki L. Lopez Prime Sponsor**

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. 4 TO CONTRACT NO. W-943 BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT LLC D/B/A MCM TO FURNISH AND INSTALL A 36-INCH DUCTILE IRON WATER MAIN ALONG N.W. 106 STREET FROM N.W. 107 AVENUE TO N.W. SOUTH RIVER DRIVE, WHICH CHANGE ORDER NO. 4 IS A NET-ZERO MONETARY ADJUSTMENT TO THE CONTRACT THAT REALLOCATES FUNDS FROM UNUSED LINE ITEMS IN THE CONTRACT IN THE AMOUNT OF \$921,749.03 AND GRANTS A 682-DAY NON-COMPENSABLE TIME EXTENSION (Water & Sewer Department)

Deferral Requested**8/31/2026**

Commissioner Lopez is requesting deferral to no date certain.

WATER & SEWER DEPARTMENT CONTINUED

805

261438

Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. W-949 BETWEEN MIAMI-DADE COUNTY AND TGSV ENTERPRISES INC. FOR HIGH SERVICE PUMP STATION ROOM ELECTRICAL UPGRADES AT THE JOHN E. PRESTON WATER TREATMENT PLANT, WHICH CHANGE ORDER NO. 2 IS A NET-ZERO MONETARY REALLOCATION IN THE AMOUNT OF \$2,754,126.76 AND GRANTS A 12 CALENDAR-DAY NON-COMPENSABLE TIME EXTENSION (Water & Sewer Department)

8P STRATEGIC PROCUREMENT DEPARTMENT**8P1****261159****Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0044178, SOUTH FLORIDA VANPOOL PROGRAM, TO ENTERPRISE LEASING COMPANY OF FLORIDA, LLC IN THE TOTAL AMOUNT OF \$17,717,216.00 FOR AN INITIAL FIVE-YEAR TERM AND TWO, THREE-YEAR OPTIONS TO RENEW FOR DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF SAME, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

7/14/2026 3B*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 4 - 0***8P2****261140****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN THE AMOUNT OF \$147,080,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$297,464,300.00 FOR PREQUALIFICATION POOL NO. RTQ-01841, PASSENGER BOARDING BRIDGES, FOR THE MIAMI-DADE AVIATION DEPARTMENT AND PORTMIAMI; 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)

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

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P3**261153****Resolution**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, AND AWARD CONTRACT NO. SS-10569, DABICO PCA AND 400HZ SYSTEMS, PARTS AND REPLACEMENT, TO DABICO AIRPORT SOLUTIONS, INC. IN THE AMOUNT OF \$26,122,966.00 FOR AN INITIAL FIVE-YEAR TERM WITH ONE, FIVE-YEAR OPTION TO RENEW 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, RENEWAL, OR EXTENSIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

7/13/2026 3I*Forwarded to BCC with a favorable recommendation by
Aviation and Seaport Committee 5 - 0***8P4****261158****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$12,879,707.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$18,896,707.00 FOR PREQUALIFICATION POOL NO. EVN0000187, DEWATERING AND TANK CLEANING SERVICES, FOR THE WATER AND SEWER DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

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

9 ADDITIONAL DEPARTMENTAL ITEMS**9A1****261161****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND TIMOTHY H. NOTO AND ELLEN C. NOTO, AS PERSONAL REPRESENTATIVES OF THE ESTATE OF RACHEL M. NOTO, AS SELLER, FOR A PURCHASE PRICE OF \$3,500,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AND TO PROVIDE A RECORDED COPY TO THE CLERK OF THE BOARD WITHIN A TIME CERTAIN, AND DIRECTING THE CLERK OF THE BOARD TO ATTACH AND STORE A RECORDED COPY OF SUCH INSTRUMENT WITH THIS RESOLUTION, PURSUANT TO RESOLUTION NO. R-974-09 (Department of Environmental Resources Management)

7/14/2026 3C

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

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**10A1****261138 Resolution**

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2026-30 FIVE-YEAR IMPLEMENTATION PLAN UPDATE OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO RETROACTIVELY INCLUDE THE PURCHASE OF 40-FOOT BUSES FOR I-95 PHASE I AND II PROJECT FUNDED IN PART BY CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Citizens' Independent Transportation Trust)

7/14/2026 1G3 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 4 - 0*

10A2**261403 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$27,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT, ALL OR A PORTION OF THE COST OF THE ACQUISITION, CONSTRUCTION, EXPANSION, RENOVATION, MODIFICATION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND FOR THE BONDS AND CAPITALIZED INTEREST RELATING TO THE BONDS, IF NECESSARY, AND (III) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING CHABAD OF MID MIAMI BEACH INC AND LUBAVITCH EDUCATIONAL CENTER, INC., EACH A FLORIDA NOT-FOR-PROFIT CORPORATION, AND/OR ITS NOT-FOR-PROFIT AFFILIATES (Industrial Development Authority)

11 COUNTY COMMISSION**11A RESOLUTIONS****11A1****261371****Resolution****Marleine Bastien Prime Sponsor,****Sen. Rene Garcia Co-Sponsor,
Roberto J. Gonzalez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AN ILLEGAL DUMPING AND ENCAMPMENT PLAN FOR MIAMI-DADE COUNTY COMMISSION DISTRICT 2; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 261121]

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

11A2**261175****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION AMENDING THE MIAMI-DADE COUNTY INVESTMENT POLICY TO MODIFY THE COMPOSITION OF CERTAIN AUTHORIZED INVESTMENTS, REMOVE PROVISION NECESSITATING BOARD APPROVAL PRIOR TO INVESTMENT IN THE LOCAL GOVERNMENT SURPLUS FUND TRUST FUND, AND UPDATE CERTAIN REFERENCES TO CLARIFY THE ROLE OF THE COUNTY CLERK AND COMPTROLLER [SEE ORIGINAL ITEM UNDER FILE NO. 252453]

7/15/2026 2B *Forwarded to BCC with a favorable recommendation by
Substitute Intergovernmental and Economic Impact Committee 3 -
0*

COUNTY COMMISSION CONTINUED

11A3**261141****Resolution****Roberto J. Gonzalez Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSIDER THE RECOMMENDATIONS IN THE AGRICULTURE REPORT AND FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO PROVIDE FOR OR ENCOURAGE, AS APPROPRIATE, GREATER ALLOWANCES INSIDE THE URBANIZED AREAS FOR HIGH-INTENSITY, CLOSED AGRICULTURAL PRODUCTION SYSTEMS, SUCH AS VERTICAL FARMING

7/14/2026 2A*Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0***11A4****261349****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE MIAMI-DADE SHERIFF'S OFFICE TO IDENTIFY VACANT OR UNDERUTILIZED COUNTY-OWNED LAND, BUILDINGS, OR FACILITIES THAT MAY BE SUITABLE FOR USE BY THE MIAMI-DADE SHERIFF'S OFFICE AND TO PROVIDE A REPORT TO THE BOARD REGARDING THE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 261162]

7/13/2026 2B
AMENDED*Forwarded to BCC with a favorable recommendation with committee amendment(s) by Safety and Health Committee 4 - 0***11A5****261177****Resolution****Danielle Cohen Higgins Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

RESOLUTION APPROVING EXTENSION OF 2026 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS; AND AUTHORIZING THE MIAMI-DADE COUNTY OFFICE OF THE TAX COLLECTOR TO CONDUCT COUNTY BUSINESS AT ALL TAX COLLECTOR BRANCH OFFICES

7/15/2026 2A*Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 3 - 0*

11B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MAYOR**

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****261249****Ordinance****Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO ZONING AND RIGHT-OF-WAY PLAN IN THE UNINCORPORATED AREA; AMENDING SECTION 33-133 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR REDUCED MINIMUM STREET WIDTH REQUIREMENTS IN THE RIGHT-OF-WAY PLAN FOR THE PORTION OF SW 47 AVENUE FROM SW 72 STREET TO SW 82 STREET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2026

*Tentatively scheduled for a public hearing before the
Infrastructure, Innovation & Technology Committee
Hearing Date: 10/15/2026*

14A2**261437****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MEDLEY FOR THE CONVEYANCE OF CERTAIN COUNTY WATER AND SEWER UTILITY ASSETS LOCATED AT THE PALMETTO METRORAIL STATION, PURSUANT TO SECTION 274.06, FLORIDA STATUTES, FOR \$71,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY FOR CONVEYANCE OF THE UTILITY ASSETS (Water & Sewer Department)

14A3**261512****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE DEVELOPMENT OF CERTAIN NEW FACILITIES FOR AN INTEGRATED CORRECTIONAL CAMPUS LOCATED AT 7000 NORTHWEST 41ST STREET MIAMI-DADE COUNTY, FLORIDA, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY, SUBJECT TO CERTAIN CONDITIONS (Regulatory and Economic Resources)

Public Hearing

ITEMS SUBJECT TO 4-DAY RULE CONTINUED**14A4****261439****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING AWARD OF CONSTRUCTION CONTRACT TO TGSV ENTERPRISES, INC. FOR THE JOSEPH CALEB AUDITORIUM FRONT-OF-HOUSE AND VARIOUS RENOVATIONS PROJECT NO. C23-CUA-CALEB-FOH, IN AN AMOUNT NOT TO EXCEED \$26,205,196.00 WITH A TERM OF 547 CALENDAR DAYS FOR CONTRACT PERFORMANCE, PLUS A 55 CALENDAR DAY OWNER-CONTROLLED TIME CONTINGENCY, FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS AND COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSTRUCTION CONTRACT, EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN, EXECUTE ANCILLARY ADMINISTRATIVE DOCUMENTS, EXERCISE TERMINATION AND CONTRACTUAL REMEDIES, APPROVE MODIFICATIONS, AND ENFORCE ALL TERMS AND CONDITIONS THEREIN (Department of Cultural Affairs)

15 CLERK OF THE BOARD**15B REPORTS****15B1****260065 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING SEPTEMBER 1, 2026 (Clerk of the
Board)

15B2**261226 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 19, 2025
(REGULAR) • MARCH 18, 2025 (REGULAR) • MAY 6, 2025 (REGULAR)
• MAY 20, 2025 (REGULAR) • SEPTEMBER 4, 2025 (1ST BUDGET) •
SEPTEMBER 18, 2025 (2ND BUDGET) • SEPTEMBER 18, 2025
(SPECIAL) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS**15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT****15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

15G VILOMAH AWARDS

15G1

261081 Report

ANNOUNCEMENT OF VILOMAH AWARD RECIPIENTS (Clerk of the Board)

19 **ADJOURNMENT**