

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

October 6, 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****261596****Special Presentation****Micky Steinberg Co-Prime Sponsor,
Anthony Rodriguez Co-Prime Sponsor**

SPECIAL PRESENTATION IN RECOGNITION OF THE AMERICAN
CANCER SOCIETY ON THEIR 2026 MAKING STRIDES AGAINST
BREAST CANCER WALK

1D2**261720****Special Presentation****Anthony Rodriguez Prime Sponsor**

SPECIAL PRESENTATION OF THE VILOMAH AWARDS:

•TRACEY LYONS, NOMINATED BY VICE CHAIRMAN KIONNE L.
MCGHEE

•STEVEN AND SHERI SILVERMAN, ON BEHALF OF THE
ORGANIZATION "ELI'S LASTING IMPACT FOUNDATION & WHO
WE PLAY FOR", NOMINATED BY COMMISSIONER MICKY
STEINBERG

1D3**261723****Special Presentation****Anthony Rodriguez Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING JOSE A. "PEPE"
VILLALOBOS FOR HIS LIFETIME ACHIEVEMENTS AND
CONTRIBUTIONS TO MIAMI-DADE COUNTY

*Add-on***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

2 MAYORAL ISSUES**2A MAYORAL VETOES****2B MAYORAL REPORTS****2B1****261399 Report**

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

9/8/2026 7A Report Received by Aviation and Seaport Committee 5 -
0

2B2**261400 Report**

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

9/8/2026 7B Report Received by Aviation and Seaport Committee 5 -
0

2B3**261460 Report**

REPORT REGARDING FEASIBILITY REPORTS COMPLETED
PURSUANT TO THE MASTER SERVICES AGREEMENT WITH
FLORIDA POWER & LIGHT SERVICES, LLC – DIRECTIVE NO.
241760, FEASIBILITY REPORT #4 - GROUP 2 (Mayor)

9/10/2026 7A Report Received by Infrastructure, Innovation &
Technology Committee 3 - 0

MAYORAL REPORTS CONTINUED**2B4****261502 Report**

HIRING PRIORITIZATION OF LAID-OFF COUNTY EMPLOYEES BY
ENTERPRISE DEPARTMENTS AND CONSTITUTIONAL OFFICES -
DIRECTIVE NO. 251883 (Mayor)

2B5**260965 Report**

REPORT DETAILING POSSIBLE FUNDING MECHANISMS FOR THE
SMART PROGRAM RAPID TRANSIT CORRIDORS – DIRECTIVE NO.
260174 (Mayor)

2B6**261628 Report**

REPORT OF EMPLOYEE IDEAS/SUGGESTIONS – FY 2024-2025
(Mayor)

2B7**261398 Report**

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

2B8**261652 Report Juan Carlos Bermudez Prime Sponsor**

REPORT ON REVIEW OF THE COUNTY'S FATS, OILS, AND GREASE
(FOG) REGULATIONS, IMPLEMENTATION, AND ENFORCEMENT -
DIRECTIVE NO. 260336 (Mayor)

2B9**261197 Report**

HELEN SAWYER ASSISTED LIVING FACILITY – EVALUATION OF
REPOSITIONING OPTIONS AND RECOMMENDED NEXT STEPS
(Mayor)

MAYORAL REPORTS CONTINUED**2B10****261109 Report**

REPORT ON THE ENACTMENT AND IMPLEMENTATION OF
IMPROVED DESIGN STANDARDS FOR SOLID WASTE
MANAGEMENT IN SINGLE-FAMILY AND MULTI-FAMILY
RESIDENTIAL ESTABLISHMENTS - DIRECTIVE NO. 251850 (Mayor)

2B11**261108 Report**

REPORT ON THE ESTABLISHMENT OF REPORTING AND
COMPLIANCE REQUIREMENTS FOR SOLID WASTE REDUCTION,
AND RECYCLING PROGRAMS IN MULTI-FAMILY RESIDENTIAL,
COMMERCIAL, AND MIXED-USE PROPERTIES - DIRECTIVE NO.
251069 (Mayor)

2B12**260927 Report**

REPORT ON THE 2026 ANNUAL REPORT CARD PROGRAM ON THE
HEALTH OF BISCAYNE BAY – DIRECTIVE NO. 180799 (Mayor)

2B13**260695 Report Juan Carlos Bermudez Prime Sponsor**

EVALUATION AND APPRAISAL OF THE RESOURCES RECOVERY
FACILITY - DIRECTIVE NO. 251585 (Mayor)

2B14**260166 Report**

REPORT RELATED TO NON-COMPETITIVE PURCHASES
(CALENDAR YEAR 2026) – DIRECTIVE NO. 231051 (Mayor)

2C OTHER ISSUES

2C1

261503 Report

2026 NATIONAL ASSOCIATION OF COUNTIES (NACO)
ACHIEVEMENT AWARDS (Mayor)

2C2

261645 Report

2026 NATIONAL PROCUREMENT INSTITUTE, INC. (NPI)
ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT (AEP) AWARD
(Mayor)

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****261446****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING THE CITY OF OPA-LOCKA'S RENAMING
OF THAT PORTION OF RUTLAND STREET FROM OPA-LOCKA
BOULEVARD TO VERMONT STREET AS "PROGRESSIVE
FIREFIGHTERS ASSOCIATION STREET"

3A1 SUPPLEMENT**261499****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261446
(Clerk of the Board)

3A2**261680****Resolution****Vicki L. Lopez Prime Sponsor,****Juan Carlos Bermudez Co-Sponsor,
Oliver G. Gilbert, III Co-Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION
OF SOUTHEAST 3RD STREET BETWEEN SOUTHEAST 2ND AVENUE
AND BISCAYNE BOULEVARD AS "RUTH SHACK WAY"

3A2 SUPPLEMENT**261719****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261680
(Clerk of the Board)

COMMISSIONER CONSENT ITEMS CONTINUED**3A3****261525****Resolution****Raquel A. Regalado Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor,
Oliver G. Gilbert, III Co-Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF FRANKLIN AVENUE BETWEEN SOUTHWEST 37TH AVENUE (DOUGLAS ROAD) AND PLAZA STREET AS "REV. THEODORE AND THELMA GIBSON WAY"

3A3 SUPPLEMENT**261712****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261525 (Clerk of the Board)

3A4**261686****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION DECLARING ONE 2006 CATERPILLAR 420E BACKHOE AND ONE 2008 CATERPILLAR 972H FRONT END WHEEL LOADER SURPLUS; AUTHORIZING THEIR DONATION TO TURNING POINT BAPTIST CHURCH, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A5**261682****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE

3A6**261676****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2026-27 DISTRICT 12 IN-KIND RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED**3A7****261677****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 13 CBO DISCRETIONARY RESERVE, THE FY 2025-26
DISTRICT 13 OFFICE FUNDS, AND THE FY 2026-27 DISTRICT 13 CBO
DISCRETIONARY RESERVE

3A8**261683****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 OFFICE FUNDS

3A9**261674****Resolution****Roberto J. Gonzalez Prime Sponsor**

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

3A10**261681****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

3A11**261678****Resolution****Vicki L. Lopez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 5 CBO DISCRETIONARY RESERVE; RESCINDING AN
ALLOCATION FROM THE FY 2025-26 CBO DISTRICT 5
DISCRETIONARY RESERVE AND FROM THE FY 2025-26 DISTRICT 5
OFFICE FUNDS

COMMISSIONER CONSENT ITEMS CONTINUED**3A12****261675****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 9 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26
DISTRICT 9 DESIGNATED PROJECT PROGRAM AND FROM THE FY
2025-26 DISTRICT 9 OFFICE FUNDS

3A13**261684****Resolution****Natalie Milian Orbis Prime Sponsor**

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

3A14**261673****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 7 CBO DISCRETIONARY RESERVE AND RESCINDING
ALLOCATIONS FROM THE FY 2024-25 DISTRICT 7 CBO
DISCRETIONARY RESERVE, FY 2025-26 DISTRICT 7 CBO
DISCRETIONARY RESERVE, AND THE FY 2024-25 DISTRICT 7
STROLLER PARKING FUND

3A15**261687****Resolution****Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 10 CBO DISCRETIONARY RESERVE AND THE FY 2026-27
DISTRICT 10 CBO DISCRETIONARY RESERVE

3A16**261679****Resolution****Micky Steinberg Prime Sponsor**

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

3B DEPARTMENTAL CONSENT ITEMS**3B1****261560****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN EXECUTING A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR \$4,190,000.00 FOR THE ROADWAY RESURFACING PROJECT ON NW 12 STREET FROM NW 87 AVENUE TO NW 107 AVENUE, AND NW 25 STREET FROM NW 87 AVENUE TO NW 107 AVENUE; RATIFYING THE INITIAL ONE-YEAR TERM OF THE AGREEMENT PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE COUNTY CODE; APPROVING THE REMAINING TERMS, CONDITIONS, AND TOTAL DURATION OF THE AGREEMENT FOR AN EIGHT-YEAR PERIOD; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

3B2**261642****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION RETROACTIVELY APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION'S BUILD AMERICA BUREAU UNDER THE INNOVATIVE FINANCE AND ASSET CONCESSION GRANT PROGRAM; APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COOPERATIVE GRANT AGREEMENT, AND ANY AMENDMENTS THERETO AND OTHER DOCUMENTS REQUIRED BY THE GRANT WITH THE U.S. DEPARTMENT OF TRANSPORTATION TO PROVIDE INNOVATIVE FINANCE AND ASSET CONCESSION GRANT PROGRAM FUNDS IN THE AMOUNT OF \$996,300.00; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT (Transportation and Public Works)

DEPARTMENTAL CONSENT ITEMS CONTINUED

3B3

261635

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 THE APPROVAL OF THE AWARD OF CONTRACT NO. S-15241 BETWEEN MIAMI-DADE COUNTY AND R&G ENGINEERING, INC. FOR INSTALLATION OF A NEW SEWER FORCE MAIN ALONG GOLDEN BEACH DRIVE AND COLLINS AVENUE IN AN AMOUNT NOT TO EXCEED \$3,998,893.62; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

4 ORDINANCES FOR FIRST READING

4A

261580

Ordinance

Oliver G. Gilbert, III Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-284.28.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MINIMUM SIZE REQUIREMENTS FOR RETAIL ENTERTAINMENT DISTRICT PLANNED AREA DEVELOPMENT DISTRICT (REDPAD); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2026

Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 11/12/2026

4B

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

Deferral Requested

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

9/1/2026 4C

Deferred 11 - 0

9/30/2026

Commissioner Lopez is requesting deferral to the October 20, 2026, Board of County Commissioners meeting.

10/6/2026

Tentatively scheduled for PH before the RTRC or successor committee TBD by incoming Chair

ORDINANCES FOR FIRST READING CONTINUED

4C**261649****Ordinance****Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO REDEVELOPMENT OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED ON THE NORTH BY SW 62ND STREET, ON THE SOUTH BY SW 76TH STREET, ON THE EAST BY SW 57TH AVENUE (RED ROAD), AND ON THE WEST BY SW 62ND AVENUE; CREATING A REDEVELOPMENT TRUST FUND IN ACCORDANCE WITH SECTION 163.387, FLORIDA STATUTES; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO SUCH TRUST FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO TRUST FUND AND DURATION OF SUCH OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/21/2026*Requires Municipal Notification***10/6/2026***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/20/2027***4D****261581****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 355 STREET, ON THE EAST BY SW 189 AVENUE, ON THE SOUTH BY SW 356 STREET, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD), KNOWN AND DESCRIBED AS SAN DIEGO VILLAS 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)

10/5/2026*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*

ORDINANCES FOR FIRST READING CONTINUED**4E****261585****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 276 STREET, ON THE EAST BY STATE ROAD NO. 5 (U.S HIGHWAY NO. 1 HARRIET TUBMAN HIGHWAY), ON THE SOUTH BY SW 280 STREET (WALDIN DRIVE), AND ON THE WEST BY HARRIET TUBMAN HIGHWAY (SOUTH DADE TRANSITWAY), KNOWN AND DESCRIBED AS AMBAR STATION 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)

10/6/2026*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026***4F****261586****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 312 STREET (NW 8 STREET/CAMPBELL DRIVE), ON THE EAST BY SW 191 AVENUE, ON THE SOUTH BY SW 315 STREET, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD), KNOWN AND DESCRIBED AS CENTURY ESTATES ROYAL 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 HOMESTEAD ENERGY SERVICES 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)

10/6/2026*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*

ORDINANCES FOR FIRST READING CONTINUED

4G**261590****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 182 STREET, ON THE EAST BY SW 110 AVENUE, ON THE SOUTH BY THEORETICAL SW 182 LANE, AND ON THE WEST BY THEORETICAL SW 111 AVENUE, KNOWN AND DESCRIBED AS MARK ESTATES MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

10/6/2026*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026***4H****261591****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 306 STREET, ON THE EAST BY SW 158 AVENUE, ON THE SOUTH BY THEORETICAL SW 308 STREET, AND ON THE WEST BY SW 158 COURT, KNOWN AND DESCRIBED AS HIRAM LANDINGS NORTH 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 HOMESTEAD ENERGY SERVICES 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)

10/6/2026*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026*

ORDINANCES FOR FIRST READING CONTINUED

4I**261592****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 291 STREET, ON THE EAST BY SW 179 AVENUE, ON THE SOUTH BY SW 292 STREET, AND ON THE WEST BY SW 180 AVENUE, KNOWN AND DESCRIBED AS LOS ALMEIDA SUBDIVISION 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 HOMESTEAD ENERGY SERVICES 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)

10/6/2026*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/17/2026***4J****261561****Ordinance****Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO THE FLORIDA BUILDING CODE; AMENDING SECTION 8-21.1 AND DELETING IN THEIR ENTIRETY AND REPLACING SECTIONS 8-21.2 THROUGH 8-21.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING QUALIFICATIONS FOR BUILDING OFFICIALS AND FOR BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, AND STRUCTURAL INSPECTORS AND PLANS EXAMINERS; MAKING TECHNICAL AND CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/14/2026*Requires Municipal Notification***10/6/2026***Tentatively scheduled for PH before the IITC or successor committee TBD by incoming Chair*

ORDINANCES FOR FIRST READING CONTINUED

4K**261728****Ordinance****Anthony Rodriguez Prime Sponsor**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION;
AMENDING ARTICLE I, DIVISION 2 OF CHAPTER 24 OF THE CODE
OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING BY REFERENCE
CERTAIN STATE STATUTORY PROVISIONS FOR THE PURPOSE OF
ADMINISTERING AND IMPLEMENTING THE DELEGATION TO THE
COUNTY BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL
PROTECTION OF CERTAIN AUTHORITY RELATED TO ITS ONSITE
SEWAGE PROGRAM, INCLUDING CERTAIN STATE
ENVIRONMENTAL PERMITTING; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE
AGENDA ITEM NO. 11A15]

9/29/2026*Requires Municipal Notification***10/6/2026***Tentatively scheduled for PH before the Policy Council or
successor committee TBD by incoming Chair*

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****261597****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST
124TH AVENUE FROM SOUTHWEST 152ND STREET TO ZOO MIAMI
AS "TOW COMPANY MARINES STREET"

5A SUPPLEMENT**261713****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261597

5B**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*

9/1/2026 4D

Adopted on first reading Passed 10 - 0

PUBLIC HEARINGS CONTINUED**5C****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)

Deferral Requested**9/1/2026***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2026***9/1/2026** 4E*Adopted on first reading Passed 10 - 0***10/5/2026***Administration is requesting deferral to the November 17, 2026 Board of County Commissioners meeting.***5D****261579****Resolution**

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARINGS, ON PROPOSAL OF AF R. ESTATE, LLC TO DESIGNATE REAL PROPERTY LOCATED AT 7248 SW 42 TERRACE, MIAMI-DADE COUNTY, FLORIDA 33155, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES (Regulatory and Economic Resources)

Quasi-Judicial**5E****261636****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF FOUR Y LLC, D-25410, FILED BY FOUR Y LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 700 FEET SOUTH OF SW 42 STREET, ON THE EAST BY SW 96 AVENUE, ON THE SOUTH APPROXIMATELY 180 FEET NORTH OF SW 44 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 97 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED**5F****261637****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF ASU HOLDINGS, LLC, D-24807, FILED BY ASU HOLDINGS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 42 STREET, ON THE EAST BY NW 73 AVENUE, ON THE SOUTH BY NW 41 STREET AND ON THE WEST APPROXIMATELY 480 FEET EAST OF NW 74 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5G****261638****Resolution**

RESOLUTION APPROVING THE PLAT OF ARTISAN POINTE, FILED BY HTG ARTISAN POINTE, LTD. AND ARTISAN LAND, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHWESTERLY BY HARRIET TUBMAN HIGHWAY, NORTHEASTERLY APPROXIMATELY 300 FEET SOUTHWESTERLY OF SW 260 STREET, SOUTHWESTERLY BY HENDERSON STREET, AND EASTERLY BY THEORETICAL SW 142 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***5H****261639****Resolution**

RESOLUTION APPROVING THE PLAT OF REDLAND GARDENS NORTH FILED BY HOMESTEAD 304, LLC, LOCATED IN THE SE 1/4 OF SECTION 11, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 304 STREET, ON THE EAST BY SW 188 COURT, ON THE SOUTH APPROXIMATELY 390 FEET NORTH OF SW 306 STREET, AND ON THE WEST BY SW 189 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial**Withdrawn***5I****261641****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC, D-25193, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 219 STREET, ON THE EAST APPROXIMATELY 150 FEET WEST OF SW 122 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF SW 220 STREET, AND ON THE WEST APPROXIMATELY 400 FEET EAST OF SW 123 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED**5J****261643****Resolution**

RESOLUTION APPROVING THE PLAT OF REDLAND GARDENS SOUTH FILED BY REDLAND GARDEN PROPERTIES, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 260 FEET SOUTH OF SW 304 STREET, ON THE EAST BY SW 188 COURT, ON THE SOUTH BY SW 306 STREET, AND ON THE WEST BY SW 189 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial**5K****261685****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4-133 RELATED TO THE SCHEDULE OF TRANSIT FARES, RATES, AND CHARGES BY INCREASING THE FARES FOR METRORAIL AND METROBUS SERVICE FROM \$2.25 TO \$2.75

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

261078 Ordinance Keon Hardemon 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

6/9/2026		<i>Requires Municipal Notification</i>
6/16/2026		<i>Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 9/9/2026</i>
6/16/2026	14A3	<i>Adopted on first reading Passed 12 - 0</i>
8/3/2026		<i>Municipalities notified of public hearing by BCC to Transportation Committee</i>
9/9/2026	1G1	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 3 - 0</i>

7B

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

Deferral Requested

7/8/2026		<i>Requires Municipal Notification</i>
7/21/2026		<i>Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 9/9/2026</i>
7/21/2026	4C	<i>Adopted on first reading Passed 12 - 0</i>
8/3/2026		<i>Municipalities notified of public hearing by BCC to Transportation Committee</i>
9/9/2026	1G2	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Transportation Cmte 3 - 0</i>
9/30/2026		<i>Commissioner Vicki Lopez is requesting deferral to no date certain.</i>

ORDINANCES SET FOR SECOND READING CONTINUED**7C****261217****Ordinance****Micky Steinberg Prime Sponsor,**

**Marleine Bastien Co-Sponsor,
 Juan Carlos Bermudez Co-Sponsor,
 Sen. Rene Garcia Co-Sponsor,
 Vicki L. Lopez Co-Sponsor,
 Natalie Milian Orbis 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*

7/21/2026 4E *Adopted on first reading Passed 12 - 0*

9/9/2026 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by Recreation, Tourism, and Resiliency Committee 3 - 0*

7D**261214****Ordinance****Juan Carlos Bermudez Prime Sponsor,****Sen. Rene Garcia Co-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*

7/21/2026 4H *Adopted on first reading Passed 12 - 0*

9/9/2026 1G3 *Forwarded to BCC with a favorable recommendation following a public hearing by Recreation, Tourism, and Resiliency Committee 3 - 0*

8 DEPARTMENTAL ITEMS**8A AVIATION DEPARTMENT****8A1****261442 Resolution**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND PREMIERE DESIGN SOLUTIONS, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E25AV02, IN A MAXIMUM AMOUNT OF \$2,696,852.32 FOR A TERM OF EIGHT YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

9/8/2026 3A Forwarded to BCC with a favorable recommendation by
Aviation and Seaport Committee 5 - 0

8A2**261443 Resolution**

RESOLUTION APPROVING CONTRACT AWARD FOR MODIFICATIONS TO THE NORTH TERMINAL INLINE CHECKED BAGGAGE INSPECTION SYSTEM (CBIS) AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. AB040A, BETWEEN MIAMI-DADE COUNTY AND OEC-PARADISE, JV, IN AN AMOUNT NOT TO EXCEED \$101,047,487.47; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION (Aviation Department)

9/8/2026 3B Forwarded to BCC with a favorable recommendation by
Aviation and Seaport Committee 5 - 0

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

8C CULTURAL AFFAIRS DEPARTMENT**8C1****261553****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING TERMS OF A DECLARATION OF RESTRICTIVE COVENANT ON THE ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY ("ARSHT CENTER"), LOCATED AT 1300 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33132, IN FAVOR OF THE STATE OF FLORIDA DEPARTMENT OF STATE, DIVISION OF ARTS AND CULTURE, FOR A TERM OF FIVE YEARS IN EXCHANGE FOR A GRANT IN THE AMOUNT OF \$250,000.00, FOR THE PURPOSE OF UPGRADING THE ARSHT CENTER'S BUILDING MANAGEMENT SYSTEM; AND AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DECLARATION OF RESTRICTIVE COVENANT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, EXERCISE ALL PROVISIONS CONTAINED THEREIN AND RECORD SAME IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY (Department of Cultural Affairs)

9/9/2026 3E*Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0***8D (No items were submitted for this section.)**

8E FIRE RESCUE DEPARTMENT**8E1****261471****Resolution****Roberto J. Gonzalez Prime Sponsor,****Juan Carlos Bermudez Co-Sponsor,****Vicki L. Lopez Co-Sponsor**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE'S APPLICATION FOR, RECEIPT, AND EXPENDITURE OF GRANT FUNDS OF UP TO \$3,405,936.00 UPON AWARD FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION THROUGH ITS SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT PROGRAM, TO MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR THE IMPLEMENTATION OF THE WHOLE BLOOD INITIATIVE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS IF SUCH FUNDING BECOMES AVAILABLE THROUGH THIS GRANT PROGRAM, FOR THE PURPOSES DESCRIBED HEREIN; AND, SUBJECT TO AVAILABLE FUNDING, UTILIZE UP TO \$851,484.00 IN FIRE DISTRICT FUNDS TO SATISFY CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSES DESCRIBED HEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY GRANT DOCUMENTS AND AMENDMENTS AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

9/8/2026 3A*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0*

FIRE RESCUE DEPARTMENT CONTINUED

8E2

261487

Resolution

Roberto J. Gonzalez Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND \$800,000.00 IN GRANT FUNDING AWARDED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) THROUGH VOLKSWAGEN (VW) SETTLEMENT FUNDS AND THE VW ENVIRONMENTAL MITIGATION TRUST FOR ITS CLASS 8 MUNICIPAL SERVICE TRUCK/PORT DRAYAGE TRUCK PROJECT UPON AWARD TO MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT (MDFR), FOR THE REPLACEMENT OF TWO CLASS 8 EMERGENCY RESPONSE VEHICLES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDING IF SUCH FUNDING BECOMES AVAILABLE, AND USE FIRE DISTRICT FUNDING TO SATISFY ADDITIONAL COSTS ASSOCIATED WITH THE VEHICLE REPLACEMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, DOCUMENTS, AND AMENDMENTS, PROVIDED THAT ANY AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT UNDER THIS PROGRAM AND ARE APPROVED BY THE COUNTY ATTORNEY'S OFFICE FOR FORM AND LEGAL SUFFICIENCY (Miami-Dade Fire and Rescue Department)

9/8/2026 3J

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

FIRE RESCUE DEPARTMENT CONTINUED

8E3

261457

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE'S APPLICATION, RECEIPT, AND EXPENDITURE OF GRANT FUNDS OF UP TO \$7,736,674.00 UPON AWARD FROM THE UNITED STATES DEPARTMENT OF WAR'S OFFICE OF LOCAL DEFENSE COMMUNITY COOPERATION THROUGH ITS DEFENSE COMMUNITY INFRASTRUCTURE PROGRAM (DCIP) TO MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR THE CONSTRUCTION OF MIAMI-DADE FIRE RESCUE STATION 77 IN CLOSE PROXIMITY TO THE HOMESTEAD AIR RESERVE BASE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS IF SUCH FUNDING BECOMES AVAILABLE THROUGH THE GRANT PROGRAM, FOR THE PURPOSES DESCRIBED HEREIN; AUTHORIZING, SUBJECT TO AVAILABLE FUNDING, THE USE OF UP TO \$5,018,217.00 IN FIRE DISTRICT FUNDS TO SATISFY THE COUNTY'S LOCAL CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSES DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS AND AMENDMENTS AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

9/8/2026 3B

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

8F PEOPLE AND INTERNAL OPERATIONS**8F1****261325****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID IN RESPONSE TO AUCTION NO. 26-01 IN THE AMOUNT OF \$83,250.00 FROM FLORIDA POWER & LIGHT COMPANY ("FPL") FOR THE CONVEYANCE OF A NON-EXCLUSIVE UTILITY EASEMENT OVER A 1,350 SQUARE FOOT PORTION OF THE COUNTY-OWNED PROPERTY LOCATED AT 12400 NW 32 AVENUE MIAMI, FLORIDA (FOLIO NUMBER 30-2128-020-1020) FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES AND OTHER APPURTENANT EQUIPMENT; DECLARING SUCH PORTION OF THE COUNTY-OWNED PROPERTY SURPLUS; AUTHORIZING THE CONVEYANCE OF SAID EASEMENT TO FPL AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (People and Internal Operations)

9/10/2026 3A*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0***8F1 SUPPLEMENT****261726****Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID IN RESPONSE TO AUCTION NO. 26-01 IN THE AMOUNT OF \$83,250.00 FROM FLORIDA POWER & LIGHT COMPANY ("FPL") FOR THE CONVEYANCE OF A NON-EXCLUSIVE UTILITY EASEMENT OVER A 1,350 SQUARE FOOT PORTION OF THE COUNTY-OWNED PROPERTY LOCATED AT 12400 NW 32 AVENUE MIAMI, FLORIDA (FOLIO NUMBER 30-2128-020-1020) FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES AND OTHER APPURTENANT EQUIPMENT; DECLARING SUCH PORTION OF THE COUNTY-OWNED PROPERTY SURPLUS; AUTHORIZING THE CONVEYANCE OF SAID EASEMENT TO FPL AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Commission Auditor)

PEOPLE AND INTERNAL OPERATIONS CONTINUED

8F2**261539****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID IN RESPONSE TO AUCTION NO. 26-02 IN THE AMOUNT OF \$222,000.00 FROM FLORIDA POWER & LIGHT COMPANY (FPL) FOR THE CONVEYANCE OF A NON-EXCLUSIVE UTILITY EASEMENT OVER A 3,212 SQUARE FOOT PORTION OF THE COUNTY-OWNED PROPERTY LOCATED AT 3190 NW 119 STREET MIAMI, FLORIDA (FOLIO NUMBER 30-2133-001-0010) FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES AND OTHER APPURTENANT EQUIPMENT; DECLARING SUCH PORTION OF THE COUNTY-OWNED PROPERTY SURPLUS; AUTHORIZING THE CONVEYANCE OF SAID EASEMENT TO FPL AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (People and Internal Operations)

9/10/2026 31*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0***8F2 SUPPLEMENT****261727****Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID IN RESPONSE TO AUCTION NO. 26-02 IN THE AMOUNT OF \$222,000.00 FROM FLORIDA POWER & LIGHT COMPANY (FPL) FOR THE CONVEYANCE OF A NON-EXCLUSIVE UTILITY EASEMENT OVER A 3,212 SQUARE FOOT PORTION OF THE COUNTY-OWNED PROPERTY LOCATED AT 3190 NW 119 STREET MIAMI, FLORIDA (FOLIO NUMBER 30-2133-001-0010) FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES AND OTHER APPURTENANT EQUIPMENT; DECLARING SUCH PORTION OF THE COUNTY-OWNED PROPERTY SURPLUS; AUTHORIZING THE CONVEYANCE OF SAID EASEMENT TO FPL AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Commission Auditor)

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**8H1****261459****Resolution****Raquel A. Regalado Prime 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 TO APPROVE A NON-COMPETITIVE PROGRAMMING PARTNERSHIP OPERATING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNIVERSITY OF MIAMI FOR THE OPERATION OF A CORAL PRODUCTION FACILITY AND EDUCATIONAL PROGRAMMING LOCATED WITHIN A PORTION OF COUNTY-OWNED PARK LAND ON VIRGINIA KEY; 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 INCLUDING TERMINATION (Parks, Recreation and Open Spaces)

Deferral Requested**9/9/2026 3A***Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0***10/1/2026***Commissioner Raquel Regalado is requesting deferral to no date certain.*

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

8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**8K1****261477****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR 2025-2029 FIVE-YEAR PUBLIC HOUSING AGENCY PLAN (PLAN), AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, (2) MAKE ANY NECESSARY REVISIONS TO THE AMENDED PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATIONS, STATUTES, COURT ORDERS OR SAFETY AND SECURITY ISSUES, AND (3) SUBMIT ANY REVISIONS TO THE PLAN TO HUD FOR ITS APPROVAL (Housing and Community Development)

9/9/2026 1G1*Forwarded to BCC with a favorable recommendation following a public hearing by Housing Committee 5 - 0***8K2****261740****Resolution****Marleine Bastien Prime Sponsor,****Vicki L. Lopez Co-Sponsor,
Kionne L. McGhee Co-Sponsor,
Raquel A. Regalado Co-Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE AMENDMENT OF LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE OF FLORIDA RELATED TO THE AMENDMENT OF LOCAL HOUSING ASSISTANCE PLAN; AUTHORIZING THE SUBMISSION OF THE AMENDED LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION [SEE ORIGINAL ITEM UNDER FILE NO. 261484] (Housing and Community Development)

Add-on**9/9/2026** 1G2
AMENDED*Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Housing Committee 4 - 0*

8L REGULATORY AND ECONOMIC RESOURCES**8L1****261415****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION REAPPOINTING ARTURO LOPEZ TO THE
AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and
Economic Resources)

9/9/2026 3B

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

8L1 SUPPLEMENT**261716****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261415
(Clerk of the Board)

8M (No items were submitted for this section.)**8N TRANSPORTATION AND PUBLIC WORKS****8N1****261383****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-395-22, WHICH
GRANTED VACATION OF RIGHT-OF-WAY PETITION NO. P-944 TO
CLOSE A PORTION OF NW 136 STREET FROM NW 10 AVENUE EAST
FOR APPROXIMATELY 950 FEET SUBJECT TO CERTAIN
CONDITIONS, AND SUPERSEDING RESOLUTION NO. R-760-23,
WHICH EXTENDED THE TIME TO COMPLY AN ADDITIONAL FOUR
YEARS, AND EXTENDING THE TIME TO COMPLY WITH SUCH
CONDITIONS FOR A SECOND TIME (Transportation and Public Works)

9/9/2026 3A

*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 3 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N2**261384****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY AS ROAD RIGHT-OF-WAY FOR WEST EVERGREEN STREET EAST OF DUVAL AVENUE AND DUVAL AVENUE SOUTH OF WEST EVERGREEN STREET IN SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST AS IDENTIFIED ON EXHIBIT A TO THIS RESOLUTION AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

9/9/2026 3B*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 3 - 0***8N3****261373****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION AUTHORIZING A MAINTENANCE MAP AT THE SOUTHWEST CORNER OF THE INTERSECTION OF SOUTH ROYAL POINCIANA BOULEVARD AND EAST DRIVE, SECTION 19, TOWNSHIP 53 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

9/9/2026 3C*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 3 - 0***8N4****261401****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE BEAR CUT BRIDGE OVER THE BISCAYNE BAY PROJECT DEVELOPMENT AND ENVIRONMENT STUDY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

9/10/2026 3E*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N5**261320****Resolution**

RESOLUTION APPROVING CONTRACT AWARD FOR THE PROJECT TITLED DTPW AC REPLACEMENT (CORAL WAY TRB & GARAGE) – REQUEST FOR PRICE QUOTATIONS (RPQ) NO. TP-0000032176 – BETWEEN MIAMI-DADE COUNTY AND HERE AND NOW CONTRACTORS CO., IN THE AMOUNT NOT TO EXCEED \$480,147.17, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$43,200.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION; AND AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN BOND PROGRAM FUNDS OF UP TO \$480,147.17 FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON MARCH 2025 (Transportation and Public Works)

9/10/2026 3F*Forwarded to BCC with a favorable recommendation by
Infrastructure, Innovation & Technology Committee 3 - 0***8N6****261378****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR THE 2026-2027 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Transportation and Public Works)

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

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N7**261382****Resolution**

RESOLUTION APPROVING A FIRST AMENDMENT TO AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT (THE "AGREEMENT") BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ON STATE ROAD 5 FROM NE 123RD STREET TO NE 163RD STREET, A PORTION OF WHICH INCLUDES WORK ON A PORTION OF NE 151ST STREET, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

9/9/2026 3E*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 3 - 0***8N8****261472****Resolution**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN HORIZON CONTRACTORS, INC. AND MIAMI-DADE COUNTY FOR DESIGN-BUILD SERVICES FOR THE PROJECT TITLED ROADWAY IMPROVEMENTS TO NW 84 AVENUE FROM NW 58 STREET TO NW 74 STREET (PROJECT NO. DB21-DTPW-04; CONTRACT NO. 20210035); INCREASING CONTRACT DURATION BY 421 NON-COMPENSABLE CALENDAR DAYS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

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

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N9**261479****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN AGC ELECTRIC, INC., AND MIAMI-DADE COUNTY (COUNTY) FOR DESIGN-BUILD SERVICES FOR THE REPLACEMENT OF EXISTING SPAN-WIRE SIGNALIZED INTERSECTIONS FOR MAST-ARM CONFIGURATION (ISD PROJECT NO. DB21-DTPW-06; CONTRACT NO. 20210090); INCREASING THE MAXIMUM CONTRACT VALUE TO \$10,225,993.43 AND INCREASING THE CONTRACT TERM TO 1,466 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)

9/9/2026 3H*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 3 - 0***8N10****261480****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN JVA ENGINEERING CONTRACTORS, INC. AND MIAMI-DADE COUNTY FOR DESIGN-BUILD SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NE 2ND AVENUE FROM NE 20TH STREET TO NE 36TH STREET (PROJECT NO. DB21-DTPW-02; CONTRACT NO. 20210014); RETROACTIVELY INCREASING CONTRACT DURATION BY 380 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)

9/9/2026 3I*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 3 - 0***8N11****261562****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS TO MIAMI-DADE COUNTY FOR ROAD PURPOSES IN PORTIONS OF NW 65 AVENUE NORTH OF NW 7 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N12**261563****Resolution****Raquel A. Regalado 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 55 AVENUE AND SW 74 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Transportation and Public Works)

8N13**261478****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 EXPENDITURE AUTHORITY IN THE AMOUNT OF \$4,605,710.00 FOR A TOTAL MODIFIED CONTRACT VALUE OF \$33,786,072 FOR CONTRACT NO. RFP808; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 5 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; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS OF UP TO \$4,311,050.00 FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE'S TRANSPORTATION PLAN IN MAY 2026 (Transportation and Public Works)

9/9/2026 3G

*Forwarded to BCC with a favorable recommendation by
Transportation Cmte 3 - 0*

TRANSPORTATION AND PUBLIC WORKS CONTINUED

8N14**261482****Resolution**

RESOLUTION APPROVING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR PROFESSIONAL PLANNING, DESIGN, AND ENGINEERING SERVICES FOR DTPW INFRASTRUCTURE PROJECT MANAGEMENT, SPD PROJECT NO. E23TP07; CONTRACT NOS. 20230133, 20230134, 20230135, 20230136 AND 20230137; BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES, INC., GFT INFRASTRUCTURE INC., GOAL ASSOCIATES INC., R J BEHAR AND COMPANY INC. AND T Y LIN INTERNATIONAL, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$27,500,000.00 INCLUSIVE OF CONTINGENCY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION 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)

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

80 WATER & SEWER DEPARTMENT**801****261441****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, THE COMMERCIAL/INDUSTRIAL DEMAND REDUCTION RIDER AGREEMENTS BETWEEN FLORIDA POWER & LIGHT AND MIAMI-DADE COUNTY FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SOUTH AND CENTRAL DISTRICT WASTEWATER TREATMENT PLANTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING TERMINATION (Water & Sewer Department)

9/10/2026 3H

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

802**261583****Resolution**

RESOLUTION RATIFYING ACTIONS OF 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 APPROVAL OF THE REJECTION OF ALL BIDS FOR CONTRACT NO. W-20136, FOR THE MIAMI SPRINGS WELLFIELD REHABILITATION WELLHOUSES MS-01 THRU MS-11, AND MS-13 THRU MS-23 (Water & Sewer Department)

WATER & SEWER DEPARTMENT CONTINUED**803****261629****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 THE APPROVAL OF THE AWARD OF CONTRACT NO. W-951R BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR ALEXANDER ORR, JR. WATER TREATMENT PLANT WEST HIGH SERVICE PUMP STATION ELECTRICAL UPGRADES IN AN AMOUNT NOT TO EXCEED \$28,904,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

804**261633****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 THE APPROVAL OF THE AWARD OF CONTRACT NO. S-966 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR NORTH DISTRICT WASTEWATER TREATMENT PLANT HIGH LEVEL DISINFECTION FACILITIES IN AN AMOUNT NOT TO EXCEED \$100,977,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

8P STRATEGIC PROCUREMENT DEPARTMENT**8P1****261142****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF TWO YEARS FOR CONTRACT NO. SS-10099, GENETIC ANALYSES IN WATERS, FOR THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT; AND AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 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 AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/9/2026 3C

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

8P2**260932****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, UNDER CONTRACT NO. EVN0000385, CHILLERS AND HEATING VENTILATION AIR CONDITIONING EQUIPMENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$3,462,442.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$14,174,542.00 FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATIONS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/10/2026 3B

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

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P3**261388****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$1,201,600.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$24,402,100.00 FOR PREQUALIFICATION POOL NO. EVN0000040, JANITORIAL SUPPLIES AND RELATED ITEMS, FOR THE PEOPLE AND INTERNAL OPERATIONS DEPARTMENT AND ANIMAL SERVICES DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

9/8/2026 3D*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0***8P4****261447****Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0038756, STRUCTURAL FIREFIGHTING PERSONAL PROTECTIVE EQUIPMENT (GROUP 4), IN THE AMOUNT OF \$15,000,000.00 FOR A FIVE-YEAR TERM FOR MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: SOLICIT PRICING AND AWARD CONTRACTS UP TO AN AGGREGATE AMOUNT AUTHORIZED BY THE BOARD, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2 8.1 OF THE CODE OF MIAMI-DADE COUNTY 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 IS RATIFIED BY THE BOARD (Strategic Procurement)

9/8/2026 3E*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P5**261449****Resolution**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B)(1) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL TIME OF THREE YEARS AND EXPENDITURE AUTHORITY OF \$1,200,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$2,299,167.00 FOR CONTRACT NO. BW-10321, ELECTRONIC PATIENT CARE REPORTING SOFTWARE, FOR MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/8/2026 3F*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0***8P6****261450****Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0038756, STRUCTURAL FIREFIGHTING PERSONAL PROTECTIVE EQUIPMENT, TO MUNICIPAL EQUIPMENT COMPANY, LLC (GROUP 1) IN THE AMOUNT OF \$11,424,996.00; TEN-8 FIRE & SAFETY, LLC (GROUP 2) IN THE AMOUNT OF \$11,824,946.00; AND VIKING LIFE-SAVING EQUIPMENT, INC. (GROUP 3) IN THE AMOUNT OF \$10,725,058.00, FOR A TOTAL COMBINED AMOUNT OF \$33,975,000.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, 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)

9/8/2026 3G*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P7**261461****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$1,170,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$6,168,610.00 FOR CONTRACT NO. EVN0000649, FIRE ALARMS & FIRE DETECTION EQUIPMENT, FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/8/2026 3H*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0***8P8****261462****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$4,849,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$50,541,748.00 FOR CONTRACT NO. 4400008468, PUBLIC SAFETY & EMERGENCY EQUIPMENT & SERVICES, FOR MIAMI-DADE AVIATION DEPARTMENT AND MIAMI-DADE FIRE RESCUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/8/2026 3I*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P9**261463****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$16,004,764.00 FOR A TOTAL MODIFIED CUMULATIVE CONTRACT AMOUNT OF \$178,238,373.00 FOR CONTRACT NO. X027A, BUILDING MANAGEMENT SYSTEM, FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/8/2026 3C*Forwarded to BCC with a favorable recommendation by Aviation and Seaport Committee 5 - 0***8P10****261464****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN PREQUALIFICATION POOLS DURING THE PERIOD OF JANUARY 1, 2026 THROUGH JUNE 30, 2026 (Strategic Procurement)

9/10/2026 3A*Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 3 - 0***8P11****261465****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$3,670,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$17,945,122.00 FOR CONTRACT FB-01639, CHILLERS AND WATER TREATMENT SERVICES, FOR THE PEOPLE AND INTERNAL OPERATIONS DEPARTMENT AND COMMUNITY SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/10/2026 3D*Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 3 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P12**261486****Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$42,637,500.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$109,045,800.00 FOR PREQUALIFICATION POOL NO. RTQ-02029, PLANT MATERIAL AND TREE 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)

9/9/2026 3D*Forwarded to BCC with a favorable recommendation by Recreation, Tourism, and Resiliency Committee 3 - 0***8P13****261567****Resolution**

RESOLUTION AUTHORIZING ACCESS OF SOURCEWELL CONTRACT NO. RFP-041823-STY, CRITICAL CARE AND EMS EQUIPMENT, IN THE AMOUNT OF \$19,721,600.00 FOR THE REMAINING INITIAL TERM EXPIRING ON JUNE 30, 2027 AND ONE, THREE-YEAR OPTION TO RENEW FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

9/10/2026 3B*Forwarded to BCC with a favorable recommendation by Intergovernmental and Economic Impact Committee 3 - 0*

STRATEGIC PROCUREMENT DEPARTMENT CONTINUED

8P14**260264****Resolution**

RESOLUTION APPROVING AWARD OF A COMPETITIVE REVENUE-GENERATING CONTRACT, CONTRACT NO. EVN0000341, AMERICAN SPORTS BAR AT MIA, TO SSP AMERICA MIA, LLC WITH PROJECTED REVENUE OF \$12,000,000.00 FOR A 10-YEAR TERM 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 OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

7/13/2026 3J

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

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**10A1****261640****Resolution**

RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$650,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, THE FEDERAL NATIONAL MORTGAGE ASSOCIATION AND THE FEDERAL HOME LOAN MORTGAGE CORPORATION (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS (Housing Finance Authority)

10A2**261646****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 \$48,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO TUSCANY PLACE (FL) OWNER LP, TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS TUSCANY PLACE (Housing Finance Authority)

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS CONTINUED

10A3**261647****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 \$25,975,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO TMWL OWNER LLC, TO FINANCE A PORTION OF THE COSTS OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS TML HOMESTEAD RESIDENCES (Housing Finance Authority)

10A4**261648****Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-1081-25, AND 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 \$47,000,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO SANTA CLARA I PRESERVATION, LTD., TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS SANTA CLARA I APARTMENTS (Housing Finance Authority)

11 **COUNTY COMMISSION****11A** **RESOLUTIONS****11A1****261505****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR PROPELLING INTO TRIUMPH INCORPORATED, A FLORIDA NOT-FOR-PROFIT CORPORATION, WE SHOP ENTERPRISES LLC, A FLORIDA LIMITED LIABILITY COMPANY, HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, MAIGNAN DEVELOPMENT GROUP LLC, A FLORIDA LIMITED LIABILITY COMPANY AND PRESTIGE DESIGN & CONSTRUCTION, A FLORIDA FOR-PROFIT CORPORATION; AUTHORIZING EXTENSIONS TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

9/9/2026 2A*Forwarded to BCC with a favorable recommendation by
Housing Committee 4 - 0***11A2****261445****Resolution****Sen. Rene Garcia Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION APPROVING TWO INTERLOCAL AGREEMENTS BETWEEN (1) MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS AND (2) MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY TO PROVIDE FILM PERMITTING SERVICES FOR A TERM OF FIVE YEARS WITH TWO FIVE-YEAR OPTIONS TO RENEW AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY AND DIRECTING THE OFFICE OF FILM AND ENTERTAINMENT TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

9/9/2026 2A*Forwarded to BCC with a favorable recommendation by
Recreation, Tourism, and Resiliency Committee 3 - 0*

COUNTY COMMISSION CONTINUED

11A3**261495****Resolution****Sen. Rene Garcia Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT CERTAIN STRATEGIES TO ENHANCE AND EXPAND THE ANIMAL SERVICES DEPARTMENT'S FOSTER A PET PROGRAM; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO COMBINE AND COORDINATE FOSTER PROGRAM OPERATIONS

9/9/2026 2B*Forwarded to BCC with a favorable recommendation by
Recreation, Tourism, and Resiliency Committee 3 - 0***11A4****261396****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 KORPS BRANDWEER SURINAME; 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

9/8/2026 2A*Forwarded to BCC with a favorable recommendation by
Safety and Health Committee 4 - 0***11A5****261334****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION REAPPOINTING LEVITICUS L. GILLIARD AND TYREKE SPANN TO THE BOARD OF COMMISSIONERS FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY (AGENCY); AND DESIGNATING LEVITICUS L. GILLIARD AS CHAIRMAN AND TYREKE SPANN AS THE VICE-CHAIRMAN OF THE AGENCY

9/10/2026 2A*Forwarded to BCC with a favorable recommendation by
Intergovernmental and Economic Impact Committee 3 - 0*

COUNTY COMMISSION CONTINUED

11A5 SUPPLEMENT**261714****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261334
(Clerk of the Board)

11A6**261413****Resolution****Natalie Milian Orbis Prime Sponsor,**

**Juan Carlos Bermudez Co-Sponsor,
Sen. Rene Garcia Co-Sponsor,
Vicki L. Lopez Co-Sponsor,
Anthony Rodriguez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY'S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A SISTER CITIES AGREEMENT WITH THE CITY OF BRASÍLIA, BRAZIL AND TRANSMIT SUCH AGREEMENT TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FOR EXECUTION; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOARD

9/10/2026 2C

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

11A7**261452****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT H.R. 9569, THE MAKING CONDOS SAFER AND AFFORDABLE ACT OF 2026, OR SIMILAR LEGISLATION, THAT EXPANDS ACCESS TO FINANCING FOR NECESSARY STRUCTURAL AND SAFETY REPAIRS FOR CONDOMINIUMS

11A8**261507****Resolution****Sen. Rene Garcia Prime Sponsor,****Juan Carlos Bermudez Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR MIAMI-DADE PUBLIC LIBRARY SYSTEM CAPITAL PROJECTS

COUNTY COMMISSION CONTINUED

11A9**261572****Resolution****Sen. Rene Garcia Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT
LEGISLATION THAT WOULD ESTABLISH FAIR, EQUITABLE AND
SUSTAINABLE E-BOOK LICENSING TERMS FOR LIBRARIES

11A10**261455****Resolution****Roberto J. Gonzalez Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT
LEGISLATION EXPANDING FLORIDA'S "RIGHT TO TRY ACT" TO
ENABLE INDIVIDUALS TO ACCESS CERTAIN INVESTIGATIONAL
DRUGS, BIOLOGICS AND MEDICAL DEVICES TO TREAT MORE
THAN JUST TERMINAL MEDICAL CONDITIONS

11A11**261668****Resolution****Roberto J. Gonzalez Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO PASS
H.R. 10212, THE PEPTIDES FOR VETERANS ACT, OR SIMILAR
LEGISLATION THAT WOULD STUDY THE POTENTIAL BENEFITS OF
PEPTIDE-BASED THERAPIES FOR VETERANS RECEIVING CARE
THROUGH THE DEPARTMENT OF VETERANS AFFAIRS

11A12**261574****Resolution****Natalie Milian Orbis Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT
LEGISLATION REQUIRING AUTONOMOUS VEHICLES OPERATING
ON PUBLIC ROADWAYS IN THE STATE OF FLORIDA TO BE
REGISTERED IN FLORIDA AND TO DISPLAY VALID FLORIDA
LICENSE PLATES

COUNTY COMMISSION CONTINUED

11A13**261704****Resolution****Anthony Rodriguez Prime Sponsor**

RESOLUTION APPOINTING VOTING TRUSTEE TO THE PUBLIC
HEALTH TRUST BOARD OF TRUSTEES FOR THE 2026-2029 TERM

11A13 SUPPLEMENT**261724****Resolution**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261704
(Clerk of the Board)

11A14**261385****Resolution**

Keon Hardemon Prime Sponsor,
Oliver G. Gilbert, III Co-Sponsor

RESOLUTION URGING THE CITY OF MIAMI TO CODESIGNATE
THAT PORTION OF NORTHWEST 3RD STREET BETWEEN
NORTHWEST 3RD AVENUE AND NORTH MIAMI AVENUE AS "JUDGE
ORLANDO PRESCOTT WAY"; AND APPROVING SUCH
CODESIGNATION

11A14 SUPPLEMENT**261496****Supplement**

OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND
RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261385
(Clerk of the Board)

11A15**261729****Resolution****Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE
COUNTY AND FLORIDA DEPARTMENT OF ENVIRONMENTAL
PROTECTION (FDEP) REGARDING DELEGATION BY FDEP OF
CERTAIN AUTHORITY RELATED TO ITS ONSITE SEWAGE
PROGRAM, INCLUDING CERTAIN STATE ENVIRONMENTAL
PERMITTING; AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXECUTE THE DELEGATION AGREEMENT
AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN [SEE
AGENDA ITEM NO. 4K]

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 **COUNTY MAYOR**

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****261735****Ordinance****Anthony Rodriguez Prime Sponsor**

ORDINANCE RELATING TO COUNTY PROCUREMENT; IMPLEMENTING, IN WHOLE OR IN PART, RECOMMENDATIONS FROM THE FINAL REPORT OF THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT; REORGANIZING AND MODIFYING THE COUNTY'S PROCUREMENT REGULATIONS; CREATING CHAPTER 3 OF THE CODE RELATING TO COUNTY PROCUREMENT; AMENDING THE REQUIREMENTS RELATING TO THE ACQUISITION OF PROFESSIONAL ARCHITECTURAL, ENGINEERING SERVICES IN THE CODE TO REMOVE THE REQUIREMENT THAT A SELECTION COMMITTEE EVALUATE THE RESPONSE TO A SOLICITATION IF ONLY ONE RESPONSIVE BID IS RECEIVED; AMENDING THE CONE OF SILENCE TO REQUIRE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMMENCE NEGOTIATIONS WITHIN A CERTAIN PERIOD OF TIME IF ONLY ONE RESPONSIVE PROPOSAL IS RECEIVED OR TO REPORT TO THE BOARD; REPEALING SECTIONS 2-8.1; 2-8.3; 2-10.4; 2-8.1.6; 2-8.2.7; 2-8.2.7.01; 2-8.2.7.02; 2-8.2.5; 2-285; 2-285.2; 2-286.1; 2-8.2.11; 2-8.2.12; 2-8.2.14; 2-8.2.15; 2-8.2.10; 2-10.6; 2-8.2.6; 2-8.1.1.1; 2-8.6.5; 2-10.4.2; 2-8.4; 2-8.1.1; 10-33.02.01; 2-8.6; 2-8.4.1; 10-34; 10-35; 10-36; 10-37; 10-38; 2-8.5; 2-8.5.1; 2-8.1.1.1.1; 2-8.1.1.1.2; 2-10.4.01; 2-8.5.2; 2-8.8; 2-8.1.4; 2-8.10; 2-10.7; 2-8.2.6.1; 2-8.2.6.2; 2-11.15; 9-3; 2-9; 2-10 AND 2-10.1 OF THE CODE AND CHAPTER 2, ARTICLE CXLII OF THE CODE RELATING TO CONTRACTS AND PURCHASES GENERALLY, THE MAYOR'S RECOMMENDATIONS, THE ACQUISITION OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL SERVICES, THE PROGRAM FOR EXPEDITED PURCHASING, THE ECONOMIC STIMULUS ORDINANCE, THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM, THE JANITORIAL AND LANDSCAPING SERVICES PURCHASING PROGRAM, AVIATION DEPARTMENT PROCUREMENT AND THE COUNTY MAYOR'S AUTHORITY AS TO SUCH CONTRACTS, THE ACCELERATION OF AVIATION DEPARTMENT CAPITAL IMPROVEMENT PROJECTS, THE COUNTY MAYOR'S AUTHORITY AS TO RETAIL ACTIVITIES AT MIAMI INTERNATIONAL AIRPORT, THE WATER AND SEWER DEPARTMENT'S CONTRACTING AUTHORITY AND ITS CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, THE JACKSON HEALTH SYSTEM CAPITAL EXPEDITE PROGRAM, THE SEAPORT CAPITAL IMPROVEMENT PROGRAM'S EXPEDITE AND

ACCELERATION ORDINANCE, PROCUREMENT POLICY FOR CONTRACTS FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS, COMPETITIVE BIDDING REQUIREMENTS FOR COUNTY BOND TRANSACTIONS, PUBLIC-PRIVATE PARTNERSHIPS AND UNSOLICITED PROPOSALS, THE TAPING OF SELECTION AND NEGOTIATION PROCEEDINGS, THE PURCHASE, SALE, LEASE OF REAL PROPERTY, APPRAISAL REQUIREMENTS FOR THE PURCHASE, SALE AND LEASE OF REAL PROPERTY, BID PROTEST PROCEDURES, BID COLLUSION, COUNTY CONTRACTS WITH THOSE CONVICTED OF A FELONY, PENALTIES FOR CONTRACTORS ATTEMPTING TO MEET CONTRACTUAL OBLIGATIONS WITH THE COUNTY THROUGH FRAUD, MISREPRESENTATION OR MATERIAL MISSTATEMENT, THE REQUIREMENT TO LIST SUBCONTRACTORS AND TO OBTAIN RELEASES OF CLAIMS BY SUBCONTRACTORS, THE PROHIBITION OF BIDDING UTILITY CONNECTION FEES, THE PROHIBITION ON MEMBERSHIP IN TRADE ORGANIZATIONS AS QUALIFICATIONS IN PROCUREMENT, THE DEBARMENT OF CONTRACTORS, LOCAL PREFERENCE, PREFERENCE FOR LOCAL VETERAN BUSINESSES, SMALL BUSINESS PROGRAMS FOR GOODS, SERVICES AND ARCHITECTURE AND ENGINEERING AND THE APPLICATION OF THOSE PREFERENCES, POLICY RELATING TO FAIR SUBCONTRACTING PRACTICES, THE PROMPT PAYMENT ORDINANCE, THE USER ACCESS PROGRAM, THE PURCHASE OF AMERICAN IRON AND STEEL PRODUCTS PROCUREMENT PROGRAM, THE CYBERSECURITY AND INFORMATION TECHNOLOGY PROCUREMENT AND PROTECTION PROGRAM, ART IN PUBLIC PLACES, THE FIRST SOURCE HIRING REFERRAL PROGRAM, CONTRACT EXTENSIONS, INTERGOVERNMENTAL AGREEMENTS FOR SERVICES, AND JOINT PURCHASES; MOVING THE AFOREMENTIONED CODE PROVISIONS TO CHAPTER 3 OF THE CODE, INCLUDING TECHNICAL UPDATES AND REVISIONS; AMENDING SECTION 2-11.1 TO MOVE THE CONE OF SILENCE TO CHAPTER 3 OF THE CODE; AMENDING SECTIONS 2-384.3, 10-33.02, 21-154, 22-5, 26-22, 29-120, AND 11A-38 OF THE CODE TO UPDATE REFERENCES TO CHAPTER 3; AMENDING SECTION 8AA-54 OF THE CODE RELATING TO REPORTING REQUIREMENTS FOR LICENSEES FOR CABLE SYSTEMS INSTALLATION, OPERATION AND MAINTENANCE TO REMOVE AN OUTDATED REPORTING REQUIREMENT; REPEALING IMPLEMENTING ORDERS 2-13, 3-21, 3-32, 3-34, 3-39, 3-41, 3-48, 3-53, 3-54, 3-57, 3-58, 3-68, 8-4, 10-13, AND 10-16; ADOPTING MASTER PROCUREMENT IMPLEMENTING ORDER ("IO") 3-38 INCLUDING REVISION TO FORMER IO 3-39, ATTACHMENT 5 TO MASTER PROCUREMENT IO 3-38;

AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) UPDATE THE CODE REFERENCES IN THE MASTER PROCUREMENT IO IN ACCORDANCE WITH THIS ORDINANCE, (2) REVISE THE POLICY ON SELECTION COMMITTEES TO PROVIDE FOR ADMINISTRATIVE REVIEW IN LIEU OF SELECTION COMMITTEE EVALUATION WHEN ONLY ONE RESPONSIVE SUBMISSION IS RECEIVED, (3) IMPLEMENT A PERFORMANCE REVIEW PROGRAM FOR COUNTY VENDORS, (4) MAKE RECOMMENDATIONS ON HOW TO IMPROVE LOCAL PREFERENCE AND SMALL BUSINESS GOODS, SERVICES AND ARCHITECTURAL AND ENGINEERING PROGRAMS BASED ON MEETINGS AND FEEDBACK FROM THE SMALL BUSINESS COMMUNITY AND (5) PREPARE A WRITTEN REPORT; DIRECTING THE CLERK OF THE BOARD TO CREATE, MAINTAIN, AND UPDATE A CENTRALIZED, AUTOMATED ONLINE PORTAL FOR USE IN THE PROTEST PROCESS IN COORDINATION WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

10/6/2026

Tentatively scheduled for PH before the Policy Council or successor committee TBD by incoming Chair

15 CLERK OF THE BOARD**15B REPORTS****15B1****261522 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING OCTOBER 6, 2026 (Clerk of the
Board)

15B2**261655 Report**

OFFICIAL CERTIFIED RESULTS: PRIMARY ELECTION (Clerk of the
Board)

15B3**261665 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]: • MARCH 18, 2025
(SPECIAL) • NOVEMBER 20, 2025 CDMP & ZONING • DECEMBER 18,
2025 CDMP & ZONING • JANUARY 21, 2026 (REGULAR) • JANUARY
22, 2026 CDMP & ZONING • FEBRUARY 19, 2026 CDMP & ZONING
(Clerk of the Board)

19 ADJOURNMENT