



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL
Meeting Agenda
Intergovernmental and Economic Impact
Committee

*Vicki L. Lopez (5), Chairwoman; Natalie Milian Orbis (6), Vice
Chairwoman; Commissioners Danielle Cohen Higgins (8), and Roberto J.
Gonzalez (11), and Sen. Rene Garcia (13)*

Thursday, October 15, 2026

10:30 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chamber. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@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 REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1F1

261811

Roberto J. Gonzalez , Prime Sponsor

Add-on

DISCUSSION ITEM REGARDING DTPW OVERTIME
REDUCTION PLAN

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

261671**Raquel A. Regalado , Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REDEVELOPMENT AREA PLAN 2025 IN ACCORDANCE WITH SECTION 163.360, FLORIDA STATUTES; APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF SOUTH MIAMI, FLORIDA, AND THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, AND TO EXERCISE CERTAIN PROVISIONS CONTAINED THEREIN; AND DELEGATING CERTAIN COMMUNITY REDEVELOPMENT POWERS TO THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AS PROVIDED IN THE INTERLOCAL COOPERATION AGREEMENT [SEE AGENDA ITEM NO. 5G]

2B

261565**Raquel A. Regalado , Prime Sponsor****Add-on**

RESOLUTION ESTABLISHING THE POLICY FOR INFRASTRUCTURE AND PUMP-STATION EXPANSION TO ADDRESS THE DESIGN AND CONSTRUCTION OF NEW SEWER PUMP STATIONS AND APPURTENANT FACILITIES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) DEVELOP AND IMPLEMENT THE POLICY, (2) IDENTIFY LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2026-2027 ADOPTED COUNTY BUDGET AND ALL SUBSEQUENT BUDGETS IN THE AMOUNT OF \$5,000,000.00 FOR THE POLICY; AND (3) PROVIDE THE BOARD WITH A RECOMMENDATION OF LEGALLY AVAILABLE METHODS FOR THE COUNTY TO RECUPERATE THE COST OF THE INCREASE TO THE CAPACITY OF THE WASTEWATER SYSTEM; REQUIRING A REPORT

3 DEPARTMENT(S)

3A

261692**Vicki L. Lopez , Prime Sponsor**

RESOLUTION APPROVING THE AMENDED FISCAL YEAR
2024-2025 AND AMENDED FISCAL YEAR 2025-2026
BUDGETS FOR THE MIAMI BEACH COMMUNITY
REDEVELOPMENT AGENCY AND THE MIAMI BEACH CITY
CENTER COMMUNITY REDEVELOPMENT AREA TOTALING
\$77,183,000.00 AND \$71,333,000.00, RESPECTIVELY (Office of
Management and Budget)

3B

261670**Strategic Procurement**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE
YEARS AND EXPENDITURE AUTHORITY UP TO
\$30,722,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL
AMOUNT OF \$62,588,000.00 FOR PREQUALIFICATION POOL
NO. RTQ-01891, NETWORK SECURITY, FOR THE
COMMUNICATIONS, INFORMATION AND TECHNOLOGY
DEPARTMENT ON BEHALF OF 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

3C

261772**People and Internal Operations****Add-on**

RESOLUTION APPROVING THE REJECTION OF ALL BIDS
RECEIVED FOR PROJECT NO. W230030-C, WEST DADE
GOVERNMENT CENTER INTERIOR RENOVATION FLOORS 1
THROUGH 4, AND THE RE-ADVERTISING OF THE
SOLICITATION

3D

261336**Office of Management and Budget****Add-on**

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THRIVING MIND SOUTH FLORIDA, INC. (F/K/A SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INCORPORATED); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AMENDMENT; APPROVING PAYMENT TO THRIVING MIND IN AN AMOUNT NOT TO EXCEED \$1,620,000.00; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DIRECTLY MANAGE PROJECT CLOSEOUT FOR THE MENTAL HEALTH CENTER LOCATED AT 2200 NW 7 AVENUE, MIAMI, FLORIDA; AND WAIVING RESOLUTION NO. R-130-06 REQUIRING CONTRACTS TO BE EXECUTED BY ALL NON-COUNTY PARTIES PRIOR TO PLACEMENT ON AN AGENDA

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

261662**Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE INTERGOVERNMENTAL AND ECONOMIC IMPACT COMMITTEE MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DEPARTMENT]: SEPTEMBER 10, 2026

7 REPORT(S)

8 ADJOURNMENT