MEMORANDUM
Anthony Rodriguez
Chairman

BOARD OF COUNTY COMMISSIONERS

To:	Hon. Kionne L. McGhee, Vice Chairman, and Members, Board of County Commissioners	Date:	October 20, 2026
From:	Anthony Rodriguez, Chairman	Re:	Changes Sheet

Additions

2A1

261855 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STOP SPENDING OF MONIES BUDGETED FOR CLOSURE AND DEMOLITION OF THE RESOURCES RECOVERY FACILITY UNTIL NEGOTIATIONS WITH CITY OF DORAL FOR THE CONTRIBUTION OF FUNDS TO DEFRAY COSTS ASSOCIATED WITH RELOCATING AND REBUILDING THE COUNTY'S WASTE TO ENERGY FACILITY HAVE BEEN RESOLVED

4K SUBSTITUTE — Natalie Milian Orbis

261858 ORDINANCE RELATING TO ZONING; CREATING SECTION 33-193.17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING NOTICE REQUIREMENTS OF ADMINISTRATIVE DECISIONS ON CERTAIN APPLICATIONS RELATING TO WORKFORCE HOUSING DEVELOPMENT ALLOWANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 261795]

Additions

5A SUPPLEMENT

261818 OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261765 (Clerk of the Board)

5F SUPPLEMENT

261830 FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO 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

5G SUPPLEMENT

261852 FISCAL IMPACT AND SOCIAL EQUITY STATEMENTS TO 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

Additions

5H SUPPLEMENT

261838 FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO 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

Additions

5I SUPPLEMENT

261849 FISCAL IMPACT AND SOCIAL EQUITY STATEMENTS TO 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

Additions

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

6B2 Natalie Milian Orbis

261863 DISCUSSION ITEM REGARDING SAFETY REVIEW OF PLAYGROUND SLIDES AT MIAMI-DADE COUNTY PARKS

8F1

261772 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 (People and Internal Operations)

Additions

8K1 Keon Hardemon

261698 RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE A SECOND AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CULMER HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS ASSIGNEE OF ATLANTIC PACIFIC COMMUNITIES, LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR THE REDEVELOPMENT OF CULMER PLACE AND CULMER GARDENS PUBLIC HOUSING SITES THROUGH THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM, TO INCORPORATE THE HOUSING PLAN OF THE CHOICE NEIGHBORHOODS INITIATIVE (CNI) TRANSFORMATION PLAN, AS APPROVED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); (2) SUBJECT TO HUD APPROVALS, EXECUTE A NINETY-NINE (99) YEAR GROUND LEASE WITH ATLANTIC PACIFIC COMMUNITIES III, LTD. FOR THE CULMER PLACE V PHASE, IN THE TOTAL ESTIMATED AMOUNT OF $215,054,098.00; (3) ACCEPT A PROMISSORY NOTE IN FAVOR OF THE COUNTY SECURING THE CAPITALIZED GROUND LEASE PAYMENT FOR THE CULMER PLACE V PHASE IN THE PRINCIPAL AMOUNT OF $15,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS; (4) EXECUTE, ANY AMENDMENTS OR SUPPLEMENTS TO THE CNI TRANSFORMATION PLAN OR THE HOUSING PLAN APPROVED BY HUD, AND ANY RELATED IMPLEMENTING DOCUMENTS, AGREEMENTS, OR COVENANTS REQUIRED BY HUD IN CONNECTION WITH THE COUNTY'S COMPLIANCE WITH THE HOUSING PLAN; (5) SUBJECT TO HUD'S APPROVAL, AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN THEIR DISCRETION, TO NEGOTIATE AND EXECUTE ADDITIONAL 99-YEAR GROUND LEASES FOR THE SUBSEQUENT PHASES OF THE PROJECT; AND (6) EXERCISE ALL PROVISIONS CONTAINED THE EACH AGREEMENT (Housing and Community Development)

Additions

8N3 Raquel A. Regalado

261564 RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PINECREST TO ALLOW THE INSTALLATION AND MAINTENANCE OF ENTRANCE FEATURES WITHIN EXISTING ROUNDABOUTS LOCATED AT THE INTERSECTIONS OF SW 136 STREET AND SW 67 AVENUE AND SW 136 STREET AND OLD CUTLER ROAD; ALLOWING THE VILLAGE OF PINECREST TO INSTALL AND MAINTAIN SUCH ENTRANCE FEATURES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION (Transportation and Public Works)

10A3 Marleine Bastien

261799 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND A FISCAL YEAR 2026 COMMUNITY PROJECT FUNDING GRANT IN THE AMOUNT OF $250,000.00 FOR IMPROVEMENTS AT A MIAMI-DADE COUNTY-OWNED PROPERTY KNOWN AS MIA CASA LOCATED AT 12221 HARRIET TUBMAN HIGHWAY IN NORTH MIAMI, FLORIDA; ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND SUB-GRANT AGREEMENT WITH MIA CASA, LLC, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES (Miami-Dade Homeless Trust)

Additions

10A4 Marleine Bastien

261800 RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ISSUANCE OF A REQUEST FOR APPLICATION COMPETITIVELY SOLICITING PROVIDERS OF HOMELESS PREVENTION SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE FUNDING IN THE AMOUNT OF $7,000,000.00 FROM DESTINATION: HOME, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; ALLOCATING $3,000,000.00 IN FOOD AND BEVERAGE TAX FUNDING FOR HOMELESS PREVENTION SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A GRANT AND SUB-GRANT AGREEMENTS WITH SELECTED HOUSING AND SERVICE PROVIDERS FOR FISCAL YEAR 2026-2027 THROUGH FISCAL YEAR 2028-2029 FOR THE PROVISION OF HOMELESS PREVENTION SERVICES AS PART OF THE RIGHT AT HOME HOMELESS PREVENTION INITIATIVE AND TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES OF ANY AGREEMENT; WAIVING RESOLUTION NO. R-130-06, WHICH REQUIRES ALL CONTRACTS TO BE FULLY NEGOTIATED AND SIGNED BY ALL NON-COUNTY PARTIES (Miami-Dade Homeless Trust)

Additions

10A5 Marleine Bastien,
Vicki L. Lopez,
Kionne L. McGhee

261802 RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR THE SAFETY THROUGH RECOVERY, ENGAGEMENT AND EVIDENCED-BASED TREATMENT AND SUPPORT PROGRAM THROUGH THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) AND ITS SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA); RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ENTERING INTO A GRANT WITH HHS' SAMHSA TO RECEIVE AND EXPEND FEDERAL FUNDS TOTALING $11,910,168.00 IN FISCAL YEAR 2026-2027 THROUGH FISCAL YEAR 2029- 2030 AND ENTERING INTO SUB-GRANT AGREEMENTS WITH HOMELESS SERVICE PROVIDERS INCLUDED IN THE GRANT APPLICATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES (Miami-Dade Homeless Trust)

11A3 SUPPLEMENT

261819 OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261715 (Clerk of the Board)

Additions

11A8 Raquel A. Regalado

261164 RESOLUTION APPROVING THE VIZCAYA MUSEUM AND GARDENS 2026 MASTER PLAN IN ACCORDANCE WITH THE FIRST AMENDED AND RESTATED OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND VIZCAYA MUSEUM AND GARDENS TRUST, INC.; AUTHORIZING THE COMMISSIONER OF DISTRICT 7 TO CONDUCT DUE DILIGENCE AND NEGOTIATE AN AGREEMENT FOR THE RELOCATION OF VILLA SERENA TO VIZCAYA MUSEUM AND GARDENS; DELEGATING TO THE COMMISSIONER OF THE DISTRICT THE AUTHORITY TO NEGOTIATE NECESSARY AMENDMENTS TO THE OPERATING AND MANAGEMENT AGREEMENT TO EFFECTUATE THE RELOCATION AND CONTINUED MAINTENANCE OF VILLA SERENA; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT OR AMENDMENTS AND TO EXERCISE THE PROVISIONS THEREOF

11A8 SUPPLEMENT

261857 SUPPLEMENTAL INFORMATION TO RESOLUTION RELATING TO THE RELOCATION OF VILLA SERENA TO VIZCAYA

14A1 Natalie Milian Orbis

261815 RESOLUTION APPROVING THE CITY OF HIALEAH'S RENAMING OF THAT CORNER OF EAST 20TH STREET FROM EAST 3RD AVENUE TO EAST 4TH AVENUE AS "ELIAS WAY"

14A1 SUPPLEMENT

261853 OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261815 (Clerk of the Board)

Additions

14A2 Anthony Rodriguez

261856 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH KANGURO INSURANCE, LLC FOR A PILOT PROGRAM OFFERING DISCOUNTED PET INSURANCE TO MIAMI-DADE COUNTY EMPLOYEES AT NO COST TO THE COUNTY; PROVIDING FOR VOLUNTARY EMPLOYEE PARTICIPATION; AND REQUIRING A REPOR UNDER CERTAIN CIRCUMSTANCES

14A3 Sen. Rene Garcia,
Juan Carlos Bermudez

261843 RESOLUTION DIRECTING THE OFFICE OF FILM AND ENTERTAINMENT TO NEGOTIATE A GRANT AGREEMENT WITH MV FILMS LLC, OR ITS SUBSIDIARY OR AFFILIATE, FOR THE COUNTY TO PROVIDE A GRANT OF $1,020,000.00 IN LEGALLY AVAILABLE GENERAL FUNDS ORIGINALLY ALLOCATED FOR FILM INCENTIVES, FOR THE PRODUCTION OF MIAMI VICE 85, PROVIDED THE PRODUCTION COMPLIES WITH THE TERMS OF THE GRANT AGREEMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT; AND DIRECTING THE OFFICE OF FILM AND ENTERTAINMENT TO EXERCISE THE PROVISIONS THEREIN

Additions

14A4 Oliver G. Gilbert, III

261803 RESOLUTION DIRECTING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDING AWARDED FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THROUGH THE ACCELERATING HOME BUILDING ACT TO THE COUNTY TO STREAMLINE PERMITTING AND OTHER APPROVAL PROCESSES FOR HOUSING CONSTRUCTION BY PREAPPROVING DESIGN PLANS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY OR EXPAND EXISTING PREREVIEWED DESIGN PLAN PROGRAMS OR PROVIDE A REPORT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS AND DOCUMENTS AND EXERCISE THE PROVISIONS CONTAINED THEREIN

14A5 Kionne L. McGhee

261850 RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF SW 192 AVENUE FROM APPROXIMATELY 502 FEET SOUTH OF THE CENTERLINE OF SW 336 STREET SOUTH FOR APPROXIMATELY 167 FEET, IN SECTION 23, TOWNSHIP 57 SOUTH, RANGE 38 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

14A6 Raquel A. Regalado

261859 ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE CORAL GABLES/UNIVERSITY STATION SUBZONE OF THE RAPID TRANSIT ZONE TO REMOVE PROPERTY LOCATED AT 1250 HARRIET TUBMAN HIGHWAY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Additions

14A7 Oliver G. Gilbert, III

261847 RESOLUTION DIRECTING THE COUNTY'S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A SISTER CITIES AGREEMENT WITH SINT MAARTEN 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

15C1 SUPPLEMENT

261820 OFFICE OF THE COMMISSION AUDITOR'S BACKGROUND RESEARCH REPORT REGARDING LEGISLATIVE FILE NO. 261755 (Clerk of the Board)

Deferrals

7A

Vicki L. Lopez,
Sen. Rene Garcia

261278 ORDINANCE RELATING TO BOATS AND WATERWAYS IN THE INCORPORATED AND UNINCORPORATED AREAS; CREATING SECTION 7-40.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING OVERNIGHT ANCHORING REGULATIONS, PROVIDING EXEMPTIONS, AND PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY AND OTHER REMEDIES; AMENDING SECTION 8CC-10 OF THE CODE; UPDATING SCHEDULE OF CIVIL PENALTIES TO CONFORM TO AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 260878]

Note: ***Commissioner Lopez is requesting deferral to the first Board of County Commissioners meeting in January 2027.***

8O2

261754 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 PROJECT NO. DB20-WASD-01 – CONTRACT NO. 20LCCF003, DESIGN-BUILD SERVICES TO INSTALL A 54-INCH DIAMETER WATER TRANSMISSION MAIN ALONG RED ROAD, FROM THE JOHN E. PRESTON WATER TREATMENT PLANT TO WEST 53RD STREET, BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION CO., FLORIDA, WHICH CHANGE ORDER INCREASES THE CONTRACT BY $2,000,000.00 AND GRANTS A 106-DAY NON-COMPENSABLE TIME EXTENSION (Water & Sewer Department)

Note: ***Administration is requesting a deferral to no date certain.***

Withdrawals

4J Vicki L. Lopez

261288 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

Scrivener's Errors

10A4 Marleine Bastien

261800 RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ISSUANCE OF A REQUEST FOR APPLICATION COMPETITIVELY SOLICITING PROVIDERS OF HOMELESS PREVENTION SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE FUNDING IN THE AMOUNT OF $7,000,000.00 FROM DESTINATION: HOME, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; ALLOCATING $3,000,000.00 IN FOOD AND BEVERAGE TAX FUNDING FOR HOMELESS PREVENTION SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A GRANT AND SUB-GRANT AGREEMENTS WITH SELECTED HOUSING AND SERVICE PROVIDERS FOR FISCAL YEAR 2026-2027 THROUGH FISCAL YEAR 2028-2029 FOR THE PROVISION OF HOMELESS PREVENTION SERVICES AS PART OF THE RIGHT AT HOME HOMELESS PREVENTION INITIATIVE AND TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES OF ANY AGREEMENT; WAIVING RESOLUTION NO. R-130-06, WHICH REQUIRES ALL CONTRACTS TO BE FULLY NEGOTIATED AND SIGNED BY ALL NON-COUNTY PARTIES (Miami-Dade Homeless Trust)

Note: ***On page MDC052, the paragraph should read: Although this item has not met the noticed deadline and has been provided to the Agenda Coordination Office late, it is time sensitive as the Homeless Trust is seeking to contract with subrecipients to deploy funding in the coming weeks***

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.