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

OFFICIAL
Meeting Agenda
Recreation, Tourism, and Resiliency Committee

Sen. René García (13), Chairman; Micky Steinberg (4), Vice Chairwoman; Commissioners Marleine Bastien (2), Kionne L. McGhee (9), and Raquel A. Regalado (7)

Tuesday, November 10, 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)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

3 DEPARTMENT(S)

3A

261885 **Natalie Milian Orbis , Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING FIRST AMENDMENT TO THE PROGRAMMING, PARTNERSHIP, LICENSE, DEVELOPMENT, AND OPERATING AGREEMENT ENTERED INTO BY MIAMI-DADE COUNTY, AND MACTOWN, INC., A NOT-FOR-PROFIT ENTITY, AUTHORIZED BY RESOLUTION NO. R-945-22, FOR THE CONSTRUCTION OF A STANDALONE FACILITY ADJACENT TO THE MIAMI-DADE COUNTY A.D. BARNES PARK ADULT DAY CENTER AND THE REHABILITATION AND MODERNIZATION OF SUCH CENTER WHICH SHALL BENEFIT THE PUBLIC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Community Services Department)

3B

261833 **Department of Cultural Affairs**

RESOLUTION APPROVING THE FUNDING OF 20 GRANTS FOR A TOTAL OF $181,000.00 FROM THE FISCAL YEAR 2025-2026 FOURTH QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; REQUIRING GRANT FUNDS TO BE EXPENDED NO LATER THAN DECEMBER 31, 2026; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

3C

261756 **Department of Environmental Resources Management**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND SECTION 5.03(D) OF THE HOME RULE CHARTER, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, AND APPROVING NON-COMPETITIVE AWARD OF A BIOLOGICAL MONITORING SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FAIRCHILD TROPICAL BOTANIC GARDEN, INC. FOR A BASE TERM OF TWO YEARS WITH AN AMOUNT NOT TO EXCEED $590,476.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THREE AVAILABLE ONE-YEAR OPTION TO RENEW TERMS INDEPENDENTLY ON BEHALF OF THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM OR PARKS, RECREATION AND OPEN SPACES DEPARTMENT, SUBJECT TO ANNUAL APPROPRIATION AND BUDGET APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS; AND AUTHORIZING THE EXERCISE OF AMENDMENT AND TERMINATION PROVISIONS CONTAINED THEREIN

3D

261880 **Strategic Procurement**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO $95,000,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF $145,300,000.00 FOR PREQUALIFICATION POOL NO. 22-129(L), LANDSCAPING SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING $1,500,000.00 FOR MIAMI-DADE AVIATION DEPARTMENT IS RATIFIED BY THE BOARD

3E

261959 **Parks, Recreation and Open Spaces**

RESOLUTION AUTHORIZING, IN ACCORDANCE WITH SECTION 3-1(2)(C) AND MASTER IMPLEMENTING ORDER 3-38 OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT THE DESIGNATED PURCHASES OF EQUIPMENT AND SERVICES FOR THE FURNISHING, DELIVERY, AND/OR INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT, WITH A TOTAL CONTRACTUAL AUTHORITY OF $9,000,000.00 IN THE AGGREGATE AND $500,000.00 PER PROJECT, TO BE FUNDED IN PART WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS FOR A PERIOD OF FOUR (4) YEARS WITH AUTHORITY FOR THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXTEND THE AGREEMENT FOR ONE YEAR

3F

261973 **Raquel A. Regalado , Prime Sponsor** **Add-on**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.045, FLORIDA STATUTES, SECOND AMENDED AND RESTATED LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RESILIENT AQUARIUM LLC FOR THE REDEVELOPMENT, OPERATION, MAINTENANCE, AND USE OF THE MIAMI SEAQUARIUM PROPERTY; INCLUDING A MINIMUM $100,000,000.00 PRIVATE REDEVELOPMENT INVESTMENT AND A MINIMUM $10,000,000.00 INVESTMENT IN PUBLIC INFRASTRUCTURE AND AMENITIES; FINDING THAT THE SECOND AMENDED AND RESTATED LEASE CONSTITUTES AN ECONOMIC DEVELOPMENT CONVEYANCE, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT; APPROVING THE SECOND AMENDED AND RESTATED LEASE BY A TWO-THIRDS VOTE OF THE FULL BOARD PURSUANT TO SECTION 2-8.6.5 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 8-4, SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, AND RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS' ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION OF A NON-COMPETITIVE LEASE OF COUNTY PROPERTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDED AND RESTATED LEASE AND TO EXERCISE THE RIGHTS AND PERFORM THE OBLIGATIONS OF THE COUNTY THEREUNDER, SUBJECT TO THE LIMITATIONS SET FORTH HEREIN AND IN THE LEASE; DIRECTING THAT ALL LEASE REVENUES RECEIVED BY THE COUNTY BE DEPOSITED INTO A PARKS, RECREATION AND OPEN SPACES DEPARTMENT TRUST FUND FOR LONG-TERM CAPITAL PROJECTS AND DEFERRED MAINTENANCE; AUTHORIZING THE SETTLEMENT OR UNCONDITIONAL DISMISSAL OF THE PENDING EVICTION ACTION AGAINST MS LEISURE COMPANY, INC. UPON CLOSING OF THE ASSIGNMENT; AND PROVIDING FOR AN EFFECTIVE DATE
(Parks, Recreation and Open Spaces)

3G

261972 **Department of Cultural Affairs** **Add-on**

RESOLUTION AUTHORIZING THE FUNDING OF 39 GRANTS FOR A TOTAL OF $220,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2026-2027 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; REQUIRING GRANT FUNDS TO BE EXPENDED NO LATER THAN DECEMBER 31, 2026; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

261906 **Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE RECREATION, TOURISM, AND RESILIENCY COMMITTEE MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DEPARTMENT]: • OCTOBER 14, 2026

7 REPORT(S)

8 ADJOURNMENT