

Agenda Summaries

October 20, 2026

Plain-language purpose and context for all 68 numbered agenda items, with sponsors and links to official sources.

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MDCW-AS-2026-1020	October 18, 2026	1.0	Policy Desk

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01 ITEM 1D1

Chen Moore anniversary recognition

SPONSOR / ORIGIN: Keon Hardemon

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261808	3	Special Presentation

WHAT IT DOES

Honor Chen Moore on its 40th anniversary through a ceremonial presentation.

CONTEXT

The item recognizes the firm's service and does not propose a policy change or funding allocation.

SOURCES: Official record 261808

02 ITEM 2B1

Hurricane Irma reimbursement report

SPONSOR / ORIGIN: Mayor Daniella Levine Cava (administrative report)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261663	4	Report

WHAT IT DOES

Review outstanding reimbursements for Hurricane Irma recovery.

CONTEXT

As of June 30, the County had collected \$244.4 million against \$267.8 million expected, leaving approximately \$23.35 million unpaid or under review nine years after the storm.

SOURCES: Official record 261663 | Supporting packet

03 ITEM 2B2

County job vacancies

SPONSOR / ORIGIN: Mayor Daniella Levine Cava (administrative report)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261664	4	Report

WHAT IT DOES

Review 2,896 vacant full-time positions, including 750 associated with the General Fund, as of July 31.

CONTEXT

The report explains how hiring restrictions and budget assumptions affect whether departments can fill authorized positions.

SOURCES: Official record 261664 | Supporting packet



04 ITEM 2B3

Employee hiring preference

SPONSOR / ORIGIN: Mayor Daniella Levine Cava (administrative report)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261669	4	Report

WHAT IT DOES

Receive an implementation report on the hiring preference adopted in 2024.

CONTEXT

Eligible current employees receive five additional interview points and former employees three, provided they pass the interview and meet minimum qualifications.

SOURCES: Official record 261669 | Supporting packet

05 ITEM 2B4

Legal-related positions outside the County Attorney

SPONSOR / ORIGIN: Mayor Daniella Levine Cava (administrative report)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261702	4	Report

WHAT IT DOES

Review 16 legal-related job classifications across five departments outside the County Attorney's Office.

CONTEXT

The administration proposes reinforcing consultation with County attorneys while retaining departmental administrative, support and specialized program roles.

SOURCES: Official record 261702 | Supporting packet

06 ITEM 2B5

Housing Advocacy services

SPONSOR / ORIGIN: Mayor Daniella Levine Cava (administrative report)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261703	5	Report

WHAT IT DOES

Review Housing Advocacy's 2025 activity after emergency rental assistance ended.

CONTEXT

Resident inquiries rose from 4,892 in the first half to 7,101 in the second; the figures describe service demand rather than confirmed numbers of households avoiding eviction.

SOURCES: Official record 261703 | Supporting packet



07 ITEM 2B6

MLA infrastructure needs

SPONSOR / ORIGIN: Mayor Daniella Levine Cava (administrative report)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261402	5	Report

WHAT IT DOES

Review airport infrastructure and recertification needs, including a recommendation to relocate the main terminal data center.

CONTEXT

The estimated \$16.18 million relocation would replace a \$7.84 million improvement-in-place option; this report does not approve the expenditure.

SOURCES: Official record 261402 | Supporting packet

08 ITEM 2B7

Development fee collections

SPONSOR / ORIGIN: Mayor Daniella Levine Cava (administrative report)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261752	5	Report

WHAT IT DOES

Review approximately \$41.69 million collected across seven development-fee categories during April-June 2026.

CONTEXT

The report tracks development-related revenue and the geographic restrictions governing its use, rather than approving specific infrastructure projects.

SOURCES: Official record 261752 | Supporting packet

09 ITEM 2B8

Construction bidding technology

SPONSOR / ORIGIN: Mayor Daniella Levine Cava (administrative report)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
260155	5	Report

WHAT IT DOES

Receive the administration's recommendation to use eBuilder for lowest-bid construction procurement while retaining INFORMS as the County's system of record.

CONTEXT

It responds to an earlier direction to consolidate bidding in INFORMS by identifying construction-specific technology needs.

SOURCES: Official record 260155 | Supporting packet



10 ITEM 2B9

County IT service model

SPONSOR / ORIGIN: Mayor Daniella Levine Cava (administrative report)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261343	5	Report

WHAT IT DOES

Review the administration's recommendation to retain a hybrid IT model, combining centralized security, infrastructure and standards with department-focused support teams.

CONTEXT

The report responds to the Board's request to evaluate decentralization and improve departmental responsiveness.

SOURCES: Official record 261343 | Supporting packet

11 ITEM 2B10

Procurement Academy training

SPONSOR / ORIGIN: Mayor Daniella Levine Cava (administrative report)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
252499	5	Report

WHAT IT DOES

Receive a report on the County's procurement training and certification program launched in 2023.

CONTEXT

The December 2025 report records 287 sessions and 139 certificate completions, providing an earlier snapshot of efforts to strengthen purchasing expertise.

SOURCES: Official record 252499 | Supporting packet

12 ITEM 3A1

District 13 event services and rescission

SPONSOR / ORIGIN: Sen. René García

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261760	7	Resolution

WHAT IT DOES

Approve \$34,650 in Parks equipment and services for District 13 events, including stages and generators.

CONTEXT

The item also cancels an earlier \$5,000 Immaculate Conception Church outreach allocation.

SOURCES: Official record 261760 | Supporting packet



13 ITEM 3A2

District 1 community support

SPONSOR / ORIGIN: Oliver G. Gilbert III

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261758	7	Resolution

WHAT IT DOES

Approve \$25,500 in cash support for five organizations and \$8,650 in Parks services for festival and alumni events.

CONTEXT

The allocations use district reserves from two fiscal years.

SOURCES: Official record 261758 | Supporting packet

14 ITEM 3A3

District 11 community support

SPONSOR / ORIGIN: Roberto J. Gonzalez

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261761	7	Resolution

WHAT IT DOES

Approve \$7,500 in grants for four community programs and \$17,420 in Parks services for eleven events.

CONTEXT

The item directs existing district reserves to named local activities.

SOURCES: Official record 261761 | Supporting packet

15 ITEM 3A4

District 3 event services

SPONSOR / ORIGIN: Keon Hardemon

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261759	7	Resolution

WHAT IT DOES

Approve \$28,030.25 in district-funded event services.

CONTEXT

Most covers off-duty Sheriff services for the WestFest Alumni Picnic; the balance pays for stages and showmobiles at other events.

SOURCES: Official record 261759 | Supporting packet



16 ITEM 3A5

District 5 community support

SPONSOR / ORIGIN: Vicki L. Lopez

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261762	7	Resolution

WHAT IT DOES

Approve \$24,000 for nine health, family-service and community-event recipients, plus \$4,880 in event equipment services.

CONTEXT

Supported activities include cancer-related assistance, disability-family support and cultural events.

SOURCES: Official record 261762 | Supporting packet

17 ITEM 3A6

District 6 grants and event services

SPONSOR / ORIGIN: Natalie Milian Orbis

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261763	8	Resolution

WHAT IT DOES

Approve \$8,500 in cash allocations and \$10,385 in Parks services.

CONTEXT

The cash support includes \$7,500 for a Coral Gables American flag installation and \$1,000 for Cuban Freedom March.

SOURCES: Official record 261763 | Supporting packet

18 ITEM 3A7

District 7 community support

SPONSOR / ORIGIN: Raquel A. Regalado

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261764	8	Resolution

WHAT IT DOES

Approve \$14,500 for four organizations, including \$10,000 for Girl Scouts Council of Tropical Florida, and a separate \$90 fundraiser reimbursement.

CONTEXT

The item distributes existing district funds to specific community uses.

SOURCES: Official record 261764 | Supporting packet



19 ITEM 3A8

District 10 events and conservation support

SPONSOR / ORIGIN: Anthony Rodriguez

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261768	8	Resolution

WHAT IT DOES

Approve \$14,800 in event and facility services and \$10,000 for Endangered Species Trust.

CONTEXT

The item combines support for District 10 activities with a separate conservation-organization allocation.

SOURCES: Official record 261768 | Supporting packet

20 ITEM 3A9

District 12 holiday and movie events

SPONSOR / ORIGIN: Juan Carlos Bermudez

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261774	8	Resolution

WHAT IT DOES

Allocate \$100,000 for the district's annual holiday event and \$30,000 for community movie nights.

CONTEXT

The movie-night allocation uses Arena Naming Rights funds and requires a waiver of their existing use restrictions.

SOURCES: Official record 261774 | Supporting packet

21 ITEM 3A10

District 2 event and facility services

SPONSOR / ORIGIN: Marleine Bastien

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261789	8	Resolution

WHAT IT DOES

Approve \$60,734.59 in Parks equipment, event and facility charges across 32 entries.

CONTEXT

Supported activities include cultural programs, youth events, eviction-rights education and a job fair; the funding purchases services rather than unrestricted grants.

SOURCES: Official record 261789 | Supporting packet



22 ITEM 3A11

District 8 community support

SPONSOR / ORIGIN: Danielle Cohen Higgins

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261786	9	Resolution

WHAT IT DOES

Approve \$22,500 in grants to four organizations and \$5,275 in event equipment services.

CONTEXT

The largest grant is \$15,000 to the University of Florida Foundation for One Night in the Tropics.

SOURCES: Official record 261786 | Supporting packet

23 ITEM 3A12

District 4 event equipment

SPONSOR / ORIGIN: Micky Steinberg

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261788	9	Resolution

WHAT IT DOES

Approve \$2,400 for Parks stage and showmobile services at three community events.

CONTEXT

The allocation covers specific services through district in-kind reserves.

SOURCES: Official record 261788 | Supporting packet

24 ITEM 4A

Economic Advocacy Trust mission and board

SPONSOR / ORIGIN: Oliver G. Gilbert III

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261706	10	Ordinance

WHAT IT DOES

Introduce changes redirecting the Miami-Dade Economic Advocacy Trust from a Black-specific mission toward lower-income and economically distressed residents.

CONTEXT

The proposal also removes the majority-African-American board requirement, resets trustee terms and broadens reporting mandates.

SOURCES: Official record 261706 | Supporting packet



25 ITEM 4B

South Dade History Center changes

SPONSOR / ORIGIN: Kionne L. McGhee

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261711	10	Ordinance

WHAT IT DOES

Introduce an ordinance removing “Black” from the South Dade Black History Center's name and related board and fund names.

CONTEXT

It also broadens the board's mission, qualifications and duties from Black history to South Miami-Dade communities generally.

SOURCES: Official record 261711 | Supporting packet

26 ITEM 4C

Sponsorship of state and municipal namings

SPONSOR / ORIGIN: Natalie Milian Orbis

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261769	10	Ordinance

WHAT IT DOES

Introduce a requirement that County approvals of state or municipal property and road namings have the local district commissioner's sponsorship.

CONTEXT

The proposal extends existing County-property rules and clarifies the Commission Auditor's background-research duties.

SOURCES: Official record 261769 | Supporting packet

27 ITEM 4D

PortMiami borrowing program

SPONSOR / ORIGIN: Mayor / Office of Management and Budget

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261750	11	Ordinance

WHAT IT DOES

Introduce a replacement for PortMiami's expired commercial-paper program, increasing permitted short-term debt outstanding from \$200 million to \$400 million.

CONTEXT

Up to \$500 million in refunding bonds would refinance those notes as capital projects move from temporary to longer-term financing.

SOURCES: Official record 261750 | Supporting packet



28 ITEM 4E

Downtown Doral district expansion

SPONSOR / ORIGIN: Juan Carlos Bermudez

SOURCE FILE 261741	AGENDA PAGE 11	ITEM TYPE Ordinance
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WHAT IT DOES

Introduce an 18.82-acre expansion of Downtown Doral's Community Development District to cover 135 additional homes.

CONTEXT

The expansion brings new properties into the district's infrastructure-financing system, with approximately \$4.506 million in associated infrastructure costs.

SOURCES: Official record 261741 | Supporting packet

29 ITEM 4F

Epmore district expansion

SPONSOR / ORIGIN: Mayor / Regulatory and Economic Resources

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261745	12	Ordinance

WHAT IT DOES

Introduce a 39.75-acre expansion of Epmore's Community Development District, adding 185 homes for a projected total of 300.

CONTEXT

Added properties would help finance approximately \$13.905 million in infrastructure through district assessments.

SOURCES: Official record 261745 | Supporting packet

30 ITEM 4G

Upland Park streetlighting district

SPONSOR / ORIGIN: Mayor / Regulatory and Economic Resources

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261742	12	Ordinance

WHAT IT DOES

Introduce an assessment district and FPL agreement for 18 LED streetlights serving Upland Park's proposed 578 apartments.

CONTEXT

The district creates a mechanism for ongoing lighting costs; the memorandum identifies the County as the sole owner and developer.

SOURCES: Official record 261742 | Supporting packet



31 ITEM 4H

Sandero Landing maintenance district

SPONSOR / ORIGIN: Mayor / Regulatory and Economic Resources

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261746	12	Ordinance

WHAT IT DOES

Introduce a dormant maintenance district as a fallback if Sandero Landing's homeowners' association or development district fails to maintain common infrastructure.

CONTEXT

Homestead could activate services and assess benefited properties after the planned transfer of responsibility.

SOURCES: Official record 261746 | Supporting packet

32 ITEM 41

Tregor North streetlighting district

SPONSOR / ORIGIN: Mayor / Regulatory and Economic Resources

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261748	13	Ordinance

WHAT IT DOES

Introduce a district to provide six LED streetlights for 15 planned homes.

CONTEXT

The developer would fund the first year, with future owners paying annual frontage-based assessments for ongoing service.

SOURCES: Official record 261748 | Supporting packet

33 ITEM 4J

Boat-tour amplified sound proposal

SPONSOR / ORIGIN: Vicki L. Lopez

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261288	13	Ordinance

WHAT IT DOES

The withdrawn proposal would restrict amplified boat-tour commentary, allow personal headsets and expand County noise enforcement within municipalities unless they adopt their own rules and formally opt out.

CONTEXT

The agenda marks the item withdrawn, so its listing does not establish a new enforceable restriction.

SOURCES: Official record 261288 | Supporting packet



34 ITEM 4K

Workforce-housing notice and appeals

SPONSOR / ORIGIN: Natalie Milian Orbis

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261795	14	Ordinance

WHAT IT DOES

Introduce advance notice to nearby owners and the district commissioner before administrative workforce-housing approvals, including density bonuses.

CONTEXT

It adds a 500-foot notice area, a 15-day advance-notice period and an express 15-day appeal period after online approval posting.

SOURCES: Official record 261795 | Supporting packet

35 **ITEM 4L**

SW 288 Street and Krome land use

SPONSOR / ORIGIN: 288 Street, LLC (private applicant)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261801	14	Ordinance

WHAT IT DOES

Introduce a private application to redesignate 10.15 acres from Estate Density Residential to Business and Office and add a restrictive covenant to the comprehensive plan.

CONTEXT

First reading advances the request toward a later hearing, rather than approving construction.

SOURCES: Official record 261801 | Supporting packet

36 ITEM 4M

Seaquarium planning district

SPONSOR / ORIGIN: Raquel A. Regalado; County Parks application

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261798	14	Ordinance

WHAT IT DOES

Introduce a comprehensive-plan amendment creating a Seaquarium Activity Area Special District for approximately 36.51 acres.

CONTEXT

The County Parks application establishes a new planning framework for the waterfront site; it does not itself approve redevelopment or a lease.

SOURCES: Official record 261798 | Supporting packet



37 ITEM 4N

Billboard replacement variances

SPONSOR / ORIGIN: Raquel A. Regalado

SOURCE FILE 260972	AGENDA PAGE 15	ITEM TYPE Ordinance
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WHAT IT DOES

Introduce a narrow administrative variance process for billboard applicants affected by annexation-era permit disputes and later competing signs.

CONTEXT

The proposal allows qualifying replacement signs under state height and spacing standards and is linked to the Road.Space settlement in 11A7.

SOURCES: Official record 260972 | Supporting packet

38 ITEM 5A

Coach Richard Stuart Boulevard

SPONSOR / ORIGIN: Juan Carlos Bermudez

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261765	16	Resolution

WHAT IT DOES

Add the honorary name Coach Richard Stuart Boulevard to part of SW 127th Avenue.

CONTEXT

The designation recognizes more than four decades of service at Belen Jesuit, including 34 years as head football coach, and requires special approval for honoring a living person.

SOURCES: Official record 261765 | Supporting packet

39 ITEM 5B

South Miami redevelopment plan

SPONSOR / ORIGIN: Raquel A. Regalado

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261671	16	Resolution

WHAT IT DOES

Approve the South Miami Community Redevelopment Agency's plan and interlocal framework for a 30-year redevelopment program.

CONTEXT

Together with 5G, it governs how future property-tax growth funds qualifying redevelopment projects, transit, streets and infrastructure.

SOURCES: Official record 261671 | Supporting packet



40 ITEM 5C

SW 63 Avenue duplex subdivision

SPONSOR / ORIGIN: Regulatory and Economic Resources; applicant 6301 SW 27th Street, LLC

SOURCE FILE	AGENDA PAGE	ITEM TYPE
260443	17	Resolution

WHAT IT DOES

Approve a waiver of plat creating two parcels for two duplexes near SW 63 Avenue and SW 27 Street.

CONTEXT

The subdivision must connect to public water and use specified onsite sewage systems while remaining subject to existing zoning requirements.

SOURCES: Official record 260443 | Supporting packet

41 ITEM 5D

Reto West townhouse plat

SPONSOR / ORIGIN: Regulatory and Economic Resources; applicant TPG EHC E (LEN) MULTI STATE 1, LLC

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261737	17	Resolution

WHAT IT DOES

Approve a plat for 106 townhouses under existing RU-3M zoning and accept dedicated streets and rights-of-way.

CONTEXT

The subdivision must connect to public water and sewer; the item implements subdivision requirements rather than changing the site's zoning.

SOURCES: Official record 261737 | Supporting packet

42 ITEM 5E

SW 42 Terrace brownfield designation

SPONSOR / ORIGIN: Regulatory and Economic Resources; applicant AF R. Estate, LLC

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261579	17	Resolution

WHAT IT DOES

Hold the second required hearing on designating 3.19 acres at 7248 SW 42 Terrace as a brownfield area.

CONTEXT

Documented contamination and proposed industrial redevelopment underpin the request, which enables rehabilitation-program eligibility and potential state incentives rather than approving a final cleanup plan.

SOURCES: Official record 261579 | Supporting packet



43 ITEM 5F

Entertainment district minimum acreage

SPONSOR / ORIGIN: Oliver G. Gilbert III

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261580	18	Ordinance

WHAT IT DOES

Reduce the minimum site size for the Retail Entertainment District Planned Area Development District from 50 to 30 gross acres.

CONTEXT

The sponsor cites scarcity of suitable large sites; the amendment broadens eligibility without rezoning a particular property or approving a venue.

SOURCES: Official record 261580 | Supporting packet

44 ITEM 5G

South Miami redevelopment trust fund

SPONSOR / ORIGIN: Raquel A. Regalado

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261649	18	Ordinance

WHAT IT DOES

Create the fund receiving South Miami redevelopment tax increments and establish annual City and County contributions from property-tax growth above a frozen base.

CONTEXT

Companion item 5B governs refunds and project exceptions that shape the County's net commitment.

SOURCES: Official record 261649 | Supporting packet

45 ITEM 5H

County septic permitting authority

SPONSOR / ORIGIN: Anthony Rodriguez; co-sponsors Vicki L. Lopez and Raquel A. Regalado

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261728	19	Ordinance

WHAT IT DOES

Adopt state statutory provisions needed for County administration of delegated septic permitting and inspections.

CONTEXT

The ordinance implements the legal framework for the FDEP delegation agreement approved October 6, shifting duties currently handled locally by the state Department of Health.

SOURCES: Official record 261728 | Supporting packet



46 ITEM 51

Procurement code consolidation

SPONSOR / ORIGIN: Anthony Rodriguez

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261735	20	Ordinance

WHAT IT DOES

Consolidate procurement law into a new Code chapter and master implementing order.

CONTEXT

Beyond reorganizing existing rules, the proposal changes single-responsive-proposer evaluation and professional-services scoring, adds action deadlines and vendor reviews, and requires an electronic protest portal.

SOURCES: Official record 261735 | Supporting packet

47 ITEM 6B1

Stormwater plan discussion

SPONSOR / ORIGIN: Micky Steinberg

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261807	22	Discussion Item

WHAT IT DOES

Provide a forum for commissioners and staff to discuss the County's stormwater plan and possible follow-up work.

CONTEXT

The discussion item identifies no specific contract, appropriation or regulatory change for approval.

SOURCES: Official record 261807

48 ITEM 7A

Long-term overnight anchoring restrictions

SPONSOR / ORIGIN: Vicki L. Lopez; co-sponsor Sen. René García

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261278	23	Ordinance

WHAT IT DOES

Consider limits on repeated overnight anchoring, with the sponsor requesting deferral until January 2027.

CONTEXT

The proposal targets vessels anchoring during the specified nighttime window on more than 30 days in six months; the requested postponement remained pending at the research cutoff.

SOURCES: Official record 261278 | Supporting packet



49 ITEM 7B

SW 47 Avenue right-of-way changes

SPONSOR / ORIGIN: Raquel A. Regalado

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261721	23	Ordinance

WHAT IT DOES

Reduce the specified SW 47 Avenue right-of-way standard from 80 to 50 feet; the substitute also exempts specified SW 86 Street properties from an interior-street rule.

CONTEXT

BCC consideration is conditional on committee forwarding; the changes concern development standards rather than road construction.

SOURCES: Official record 261721 | Supporting packet

50 ITEM 8J1

PortMiami Berth 10 interim agreement

SPONSOR / ORIGIN: PortMiami (no commissioner sponsor listed)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261787	24	Resolution

WHAT IT DOES

Approve an \$18.22 million interim agreement with Fincantieri Infrastructure Florida and waive competitive bidding to advance Berth 10 design and early work.

CONTEXT

The berth supports the MSC terminal complex; full construction would require a separate comprehensive agreement.

SOURCES: Official record 261787 | Supporting packet

51 ITEM 8N1

SW 183 Avenue corner dedication

SPONSOR / ORIGIN: Danielle Cohen Higgins

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261733	25	Resolution

WHAT IT DOES

Accept a corner property interest at SW 183 Avenue and SW 295 Street from Perez Aguila Investment LLC.

CONTEXT

The dedication satisfies the County's rounded-corner requirement for development, rather than authorizing a separate road-widening project.

SOURCES: Official record 261733 | Supporting packet



52 ITEM 8N2

Emergency streetlight contract

SPONSOR / ORIGIN: Transportation and Public Works (no commissioner sponsor listed)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
260941	25	Resolution

WHAT IT DOES

Ratify the existing \$29.41 million, two-year emergency contract with Horsepower Electric after the prior contractor's termination.

CONTEXT

It maintains and repairs the streetlight system while the County prepares a long-term competitive replacement.

SOURCES: Official record 260941 | Supporting packet

53 ITEM 801

North District wastewater pump station

SPONSOR / ORIGIN: Water and Sewer (no commissioner sponsor listed)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261751	26	Resolution

WHAT IT DOES

Ratify an already executed \$184.27 million construction contract for facilities serving five municipal injection wells.

CONTEXT

The project supports the transition away from normal ocean-outfall wastewater disposal and carries an estimated \$4 million in annual operating and maintenance costs.

SOURCES: Official record 261751 | Supporting packet

54 ITEM 802

Red Road water-main change order

SPONSOR / ORIGIN: Water and Sewer (no commissioner sponsor listed)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261754	26	Resolution

WHAT IT DOES

Ratify a \$2 million increase and 106-day extension for Lanzo Construction's water-main project, bringing the contract to approximately \$31.40 million.

CONTEXT

The main is operating, pavement work remains, and staff document a substantial construction small-business participation shortfall.

SOURCES: Official record 261754 | Supporting packet



55 ITEM 10A1

Golden Lakes housing bonds

SPONSOR / ORIGIN: Housing Finance Authority (no commissioner sponsor listed)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261709	28	Resolution

WHAT IT DOES

Approve up to \$61 million in Housing Finance Authority financing to acquire and rehabilitate approximately 424 Golden Lakes rental units.

CONTEXT

This federal tax-law approval facilitates private financing; repayment rests with the borrower rather than a County debt guarantee.

SOURCES: Official record 261709 | Supporting packet

56 ITEM 10A2

Magnolia Point housing bonds

SPONSOR / ORIGIN: Housing Finance Authority (no commissioner sponsor listed)

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261710	28	Resolution

WHAT IT DOES

Approve up to \$70 million in Housing Finance Authority financing for approximately 409 new Magnolia Point rental homes.

CONTEXT

The proposal supports housing for low-, moderate- or middle-income households through borrower-repaid conduit debt, rather than a County cash grant.

SOURCES: Official record 261710 | Supporting packet

57 ITEM 11A1

Inspector General reappointment

SPONSOR / ORIGIN: Oliver G. Gilbert III

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261730	29	Resolution

WHAT IT DOES

Reappoint Felix Jimenez as Inspector General under a contract ending November 2, 2028.

CONTEXT

The term runs from November 2024 and includes holdover service, so the proposal does not grant four additional years beginning in October 2026.

SOURCES: Official record 261730 | Supporting packet



58 ITEM 11A2

Federal small-business hotline support

SPONSOR / ORIGIN: Juan Carlos Bermudez

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261708	29	Resolution

WHAT IT DOES

Urge Congress to enact the DUMP Red Tape Act or similar legislation preserving the SBA Office of Advocacy's Red Tape Hotline.

CONTEXT

The resolution seeks a statutory basis for an existing federal service that receives small-business regulatory complaints.

SOURCES: Official record 261708 | Supporting packet

59 **ITEM 11A3**

Miami Realtors Way

SPONSOR / ORIGIN: Natalie Milian Orbis

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261715	29	Resolution

WHAT IT DOES

Approve and urge Miami Springs to add the honorary name Miami Realtors Way to part of Oakwood Drive.

CONTEXT

The recognition honors the Miami Association of Realtors, with municipal action still needed to implement the designation.

SOURCES: Official record 261715 | Supporting packet

60 ITEM 11A4

Metro Grande lease extension

SPONSOR / ORIGIN: Natalie Milian Orbis

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261805	30	Resolution

WHAT IT DOES

Extend the Metro Grande ground lease from 75 to 99 years, subject to federal transit approval.

CONTEXT

The developer seeks the longer term to pursue a property-tax exemption and close financing for the project's second housing phase.

SOURCES: Official record 261805 | Supporting packet



61 ITEM 11A5

West Flagler housing negotiations

SPONSOR / ORIGIN: Anthony Rodriguez

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261810	30	Resolution

WHAT IT DOES

Authorize expedited negotiations for 800 rental homes and 800 County parking spaces on public land.

CONTEXT

A proposed 99-year lease offers in-kind benefits instead of monetary ground rent; the item waives specified reviews and outreach requirements but requires final Board approval of the lease.

SOURCES: Official record 261810 | Supporting packet

62 ITEM 11A6

2027 state legislative platform

SPONSOR / ORIGIN: Anthony Rodriguez

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261809	31	Resolution

WHAT IT DOES

Approve the County's advocacy positions and funding requests for the 2027 Florida legislative session.

CONTEXT

The package covers housing, infrastructure, environment and other priorities while waiving the usual separate ten-priority list; it authorizes advocacy rather than appropriating project funds.

SOURCES: Official record 261809 | Supporting packet

63 ITEM 11A7

Road.Space billboard settlement

SPONSOR / ORIGIN: Raquel A. Regalado

SOURCE FILE	AGENDA PAGE	ITEM TYPE
260973	31	Resolution

WHAT IT DOES

Approve settlement of two Road.Space Media lawsuits through mutual releases and linked billboard zoning relief, with no stated cash damages.

CONTEXT

Implementation depends on the companion ordinance in 4N becoming effective in an acceptable form before the lawsuits are dismissed.

SOURCES: Official record 260973 | Supporting packet



64 ITEM 15B1

Future ordinance hearing dates

SPONSOR / ORIGIN: Clerk of the Board

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261523	35	Report

WHAT IT DOES

Set public-hearing dates for ordinances introduced on October 20.

CONTEXT

The item is the scheduling step between first reading and later substantive consideration; the preliminary agenda indicates that proposed dates would be supplied separately.

SOURCES: Official record 261523

65 ITEM 15B2

Advisory-board training compliance

SPONSOR / ORIGIN: Clerk of the Board

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261576	35	Report

WHAT IT DOES

Receive a roster of 264 advisory-board members without completed mandatory sexual-harassment-prevention training as of September 30.

CONTEXT

The report enables compliance follow-up by appointing entities; it reports incomplete training rather than findings of harassment.

SOURCES: Official record 261576 | Supporting packet

66 ITEM 15B3

Prior meeting minutes

SPONSOR / ORIGIN: Clerk of the Board

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261753	35	Report

WHAT IT DOES

Approve summary minutes from seven earlier regular, special and land-use Board meetings.

CONTEXT

Approval authenticates the written record of those proceedings rather than reconsidering the underlying policy decisions.

SOURCES: Official record 261753



67 ITEM 15B4

2027 meeting calendar

SPONSOR / ORIGIN: Clerk of the Board

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261528	35	Report

WHAT IT DOES

Approve the proposed 2027 schedule for Commission meetings, committee weeks, land-use sessions, transportation bodies and budget hearings.

CONTEXT

The calendar supports advance planning, with some carryover meetings conditional and certain transportation-committee times tentative.

SOURCES: Official record 261528 | Supporting packet

68 ITEM 15C1

Environmental Quality Control Board appointment

SPONSOR / ORIGIN: Mayor recommendation / Clerk of the Board

SOURCE FILE	AGENDA PAGE	ITEM TYPE
261755	36	Report

WHAT IT DOES

Appoint FIU ecologist Christopher Baraloto to the Environmental Quality Control Board's environmental-science seat.

CONTEXT

His appointment would bring membership to six of seven seats on the body hearing environmental variances, compliance extensions and appeals.

SOURCES: Official record 261755 | Supporting packet