MIAMI-DADE COMMISSION WATCH

# Meeting Summary

BOARD OF COUNTY COMMISSIONERS · OCTOBER 6, 2026

*What the Board of County Commissioners did on each item of its October 6, 2026 meeting: outcomes, vote counts and next steps, with links to the county record. Covers 131 agenda items plus one resolution added at the meeting.*


| DOCUMENT NO. | PREPARED | VERSION | PREPARED BY | COMPANION DOCUMENT |
|---|---|---|---|---|
| MDCW-MS-2026-1006 | November 4, 2026 | 1.0 | Policy Desk | MDCW-AS-2026-1006 |


## What the Board decided

The Miami-Dade Board of County Commissioners (BCC), the 13-member board that passes county laws and approves county spending, met on October 6, 2026. Its most-watched vote was on raising the Metrorail and Metrobus fare from $2.25 to $2.75. The resolution, a formal decision of the Board, passed 9-4 as amended (5K). The county record does not yet show what the amendment changed, including whether the amount or the start date moved. The only other items with recorded no votes were two waivers of plat, permits to build without recording a full subdivision map, each approved 12-1 (5E, 5I).

The Board also adopted a resolution added at the meeting that paused spending on closing the Resources Recovery Facility, the County's waste-to-energy plant (15F1). The Mayor vetoed it on October 16, and the Board sustained the veto on October 20, so the pause never took effect.

The Board approved an agreement moving septic system permits and inspections from the state to the County (11A15). It also ratified, meaning approved after the fact, water and sewer contracts the administration had already signed, including up to $100,977,000 for disinfection at the North District wastewater plant (8O4). Eleven ordinances, which are county laws, passed first reading, the first of two votes and not final approval. Among them is a rewrite of the County's purchasing rules (14A1). Four items were deferred, meaning postponed: 4B, 5C, 7B and 8H1.

The county's record for this meeting is still incomplete. Many items are listed as adopted with no vote count posted, and two, 3A4 and 8P13, show no final result. Each item below says exactly what the county record shows.

### AT A GLANCE

- **110** approved • **11** advanced on first reading • **1** sent to a second hearing • **4** deferred
- **1** withdrawn • **3** presented or discussed • **2** result pending in county record

MAJOR ITEMS

- **5K** Metrorail and Metrobus fare increase: Adopted 9-4
- **7C** Boater safety advisory board: Adopted
- **8O2** Miami Springs wellfield bids rejected: Adopted 12-0
- **8O4** North District sewer plant disinfection contract: Adopted 13-0
- **10A1** Single-family mortgage revenue bonds: Adopted 13-0
- **11A15** Septic permitting delegation from the state: Adopted 13-0
- **14A1** Procurement code reorganization: Adopted on first reading 13-0
- **15F1** Resources Recovery Facility spending pause: Adopted

Outcomes and tallies come from the county's official agenda page for this meeting, checked November 4, 2026. A tally like 9-0 counts yes and no votes only; commissioners who were absent or did not vote are not counted. The county record is the authority if anything here differs.

**Sources:** Official agenda with final actions

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**2B3** Airport power upgrades with FPL **Accepted 13-0**

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**3A2** Ruth Shack Way codesignation **Adopted**

**3A3** Rev. Theodore and Thelma Gibson Way **Adopted**

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**3A5** District 2 discretionary grants **Adopted**

**3A6** District 12 in-kind allocations **Adopted**

**3A7** District 13 discretionary grants **Adopted**

**3A8** District 1 discretionary grants **Adopted**

**3A9** District 11 discretionary grants **Adopted**

**3A10** District 3 projects and grants **Adopted**

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**3A16** District 4 discretionary grants **Adopted**

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**4A** Entertainment district minimum size **Adopted on first reading 13-0**

**4B** Boat tour loudspeaker ban **Deferred 13-0**

**4C** South Miami redevelopment trust fund **Adopted on first reading 13-0**

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**4J** Building inspector qualifications **Adopted on first reading 13-0**

**4K** Septic system permitting delegation **Adopted on first reading 13-0**

**5A** Tow Company Marines Street **Adopted 13-0**

**5B** Acacia Grove CDD expansion **Adopted 13-0**

**5C** Newton Road CDD expansion **Deferred 13-0**

**5D** Brownfield designation, SW 42 Terrace **Sent to a second public hearing 13-0**

**5E** Waiver of plat, Four Y LLC **Adopted 12-1**

**5F** Waiver of plat, ASU Holdings **Adopted 13-0**

**5G** Artisan Pointe plat **Adopted 13-0**

**5H** Redland Gardens North plat **Withdrawn 13-0**

**5I** Waiver of plat, Habitat for Humanity **Adopted 12-1**

**5J** Redland Gardens South plat **Adopted 13-0**

**5K** Metrorail and Metrobus fare increase **Adopted 9-4**

**7A** Metromover Subzone, NE 4 Avenue parcels **Adopted 13-0**

**7B** Metromover Subzone, SW 6 Street parcels **Deferred 13-0**

**7C** Boater safety advisory board **Adopted**

**7D** Emergency generators near wellfields **Adopted 11-0**

**8A1** MIA airside tunnel design contract **Adopted 13-0**

**8A2** MIA baggage screening contract **Adopted 12-0**

**8C1** Arsht Center grant covenant **Adopted 13-0**

**8E1** Fire Rescue whole blood grant **Adopted 13-0**

**8E2** Fire pumper truck replacement grant **Adopted 13-0**

**8E3** Fire Station 77 defense grant **Adopted 13-0**

**8F1** FPL easement, NW 32 Avenue **Adopted 13-0**

**8F2** FPL easement, NW 119 Street **Adopted 13-0**

**8H1** UM coral facility on Virginia Key **Deferred 13-0**

**8K1** Five-year public housing plan **Adopted 13-0**

**8K2** Mobile home aid in housing plan **Adopted 13-0**

**8L1** Agricultural board reappointment **Adopted 13-0**

**8N1** Church plat deadline, NW 136 Street **Adopted 13-0**

**8N2** Perrine road right-of-way designation **Adopted 13-0**

**8N3** Miami Springs intersection maintenance map **Adopted 13-0**

**8N4** Bear Cut Bridge study agreement **Adopted 13-0**

**8N5** Coral Way bus facility A/C replacement **Adopted 13-0**

**8N6** Transportation disadvantaged service agreements **Adopted 13-0**

**8N7** Biscayne Boulevard FDOT agreement amendment **Adopted 13-0**

**8N8** NW 84 Avenue project time extension **Adopted 13-0**

**8N9** Traffic signal mast-arm contract increase **Adopted 13-0**

**8N10** NE 2nd Avenue project time extension **Adopted 13-0**

**8N11** NW 65 Avenue right-of-way deed **Adopted 13-0**

**8N12** SW 55 Avenue corner right-of-way deed **Adopted 13-0**

**8N13** Transit dispatch and tracking system upgrade **Adopted 13-0**

**8N14** Transportation engineering consultant contracts **Adopted 11-0**

**8O1** FPL power credit for sewer plants **Adopted 13-0**

**8O2** Miami Springs wellfield bids rejected **Adopted 12-0**

**8O3** Orr water plant electrical upgrade contract **Adopted 13-0**

**8O4** North District sewer plant disinfection contract **Adopted 13-0**

**8P1** Biscayne Bay pollution testing contract extension **Adopted 13-0**

**8P2** Water and sewer HVAC contract increase **Adopted 13-0**

**8P3** Janitorial supplies vendor pool increase **Adopted 13-0**

**8P4** Firefighter gear vendor pool **Adopted 13-0**

**8P5** Fire Rescue patient-report software extension **Adopted 13-0**

**8P6** Firefighter bunker gear contracts **Adopted 13-0**

**8P7** County fire alarm service contract increase **Adopted 13-0**

**8P8** Public safety equipment contract increase **Adopted 13-0**

**8P9** Airport building management system contract **Adopted 13-0**

**8P10** Vendors added to prequalification pools **Adopted 13-0**

**8P11** Chiller maintenance contract increase **Adopted 13-0**

**8P12** Plant and tree services pool extension **Adopted 13-0**

**8P13** Fire Rescue critical care equipment **Amended; final vote not yet in the county record**

**8P14** Sports bar concession at MIA **Adopted 13-0**

**10A1** Single-family mortgage revenue bonds **Adopted 13-0**

**10A2** Tuscany Place housing bonds **Adopted 13-0**

**10A3** TML Homestead Residences bonds **Adopted 13-0**

**10A4** Santa Clara I Apartments bonds **Adopted 13-0**

**11A1** Infill Housing deed extensions **Adopted 13-0**

**11A2** Film permitting agreements with two municipalities **Adopted 13-0**

**11A3** Animal Services foster program expansion **Adopted 13-0**

**11A4** Fire gear donation to Suriname **Adopted 13-0**

**11A5** West Perrine CRA board reappointments **Adopted 13-0**

**11A6** Sister city agreement with Brasília **Adopted 13-0**

**11A7** Federal condo repair financing bill **Adopted 13-0**

**11A8** State funding for library projects **Adopted 13-0**

**11A9** Library e-book licensing terms **Adopted 13-0**

**11A10** Expanding Florida's Right to Try Act **Adopted 13-0**

**11A11** Peptide therapies study for veterans **Adopted 13-0**

**11A12** Autonomous vehicle registration and plates **Adopted**

**11A13** Public Health Trust trustee appointment **Adopted 13-0**

**11A14** Judge Orlando Prescott Way codesignation **Adopted 13-0**

**11A15** Septic permitting delegation from the state **Adopted 13-0**

**14A1** Procurement code reorganization **Adopted on first reading 13-0**

**15B1** Hearing dates for new ordinances **Approved 13-0**

**15B2** Primary election certified results **Accepted 13-0**

**15B3** Approval of past meeting minutes **Approved 13-0**

**15F1** Resources Recovery Facility spending pause **Adopted**

01 ITEM 1D1

## Making Strides breast cancer walk

**Outcome:** Presented

**Sponsor / origin:** Micky Steinberg and Anthony Rodriguez (co-prime sponsors)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261596 | Special Presentation | Presented | No tally recorded |

### WHAT IT DOES

Recognize the American Cancer Society for its 2026 Making Strides Against Breast Cancer walk.

### WHAT HAPPENED

Presented at the meeting. No vote is taken on this kind of item.

### WHY IT MATTERS

Ceremonial. No policy change or money is involved.

**Sources:** Official record 261596

02 ITEM 1D2

## Vilomah Awards

**Outcome:** Presented

**Sponsor / origin:** Anthony Rodriguez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261720 | Special Presentation | Presented | No tally recorded |

### WHAT IT DOES

Present the Vilomah Awards to Tracey Lyons, nominated by Vice Chairman Kionne L. McGhee, and to Steven and Sheri Silverman on behalf of Eli's Lasting Impact Foundation & Who We Play For, nominated by Commissioner Micky Steinberg.

### WHAT HAPPENED

Presented at the meeting. No vote is taken on this kind of item.

### WHY IT MATTERS

Ceremonial. No policy change or money is involved.

**Sources:** Official record 261720

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03 ITEM 1D3

## Jose 'Pepe' Villalobos recognition

**Outcome:** Presented

**Sponsor / origin:** Anthony Rodriguez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261723 | Special Presentation | Presented | No tally recorded |

### WHAT IT DOES

Recognize Jose A. 'Pepe' Villalobos for his lifetime achievements and contributions to Miami-Dade County.

### WHAT HAPPENED

Presented at the meeting. No vote is taken on this kind of item.

### WHY IT MATTERS

Ceremonial. No policy change or money is involved.

**Sources:** Official record 261723

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04 ITEM 2B1

## Airport capital program, August 2026

**Outcome:** Accepted 13-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261399 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept the Aviation Department's August 2026 monthly report on building and repair projects at Miami International Airport (MIA) and the County's other airports.

### WHAT HAPPENED

The Board accepted the report, 13-0.

### WHY IT MATTERS

A monthly public check on airport construction spending. Accepting the report does not approve new spending.

**Sources:** Official record 261399 | Supporting packet

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05 ITEM 2B2

## Airport capital program, September 2026

**Outcome:** Accepted 13-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261400 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept the Aviation Department's September 2026 monthly report on building and repair projects at Miami International Airport (MIA) and the County's general aviation airports.

### WHAT HAPPENED

The Board accepted the report, 13-0.

### WHY IT MATTERS

A monthly public check on airport construction spending. Accepting the report does not approve new spending.

**Sources:** Official record 261400 | Supporting packet

06 ITEM 2B3

## Airport power upgrades with FPL

**Outcome:** Accepted 13-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261460 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept the fourth feasibility report under the County's master services agreement with Florida Power & Light Services, LLC, covering generator, switchgear and diesel system replacements at four Aviation Department sites.

### WHAT HAPPENED

The Board accepted the report, 13-0.

### WHY IT MATTERS

Shows the 20-year monthly fees the County would owe FPL for electrical upgrades at airport sites. This vote accepts the report.

**Sources:** Official record 261460 | Supporting packet

07 ITEM 2B4

## Rehiring laid-off County employees

**Outcome:** Accepted 13-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261502 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept the Mayor's report on giving laid-off County employees hiring priority in enterprise departments and the County's five constitutional offices, the separately elected County officers.

### WHAT HAPPENED

The Board accepted the report, 13-0.

### WHY IT MATTERS

Reports zero hires so far under the Board's priority-hiring directive. The County updated Procedure 417 to require enterprise departments to give referred laid-off workers priority consideration.

**Sources:** Official record 261502 | Supporting packet

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08 ITEM 2B5

## Funding options for SMART transit

**Outcome:** Accepted 11-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 260965 | Report | Accepted | 11-0 |

### WHAT IT DOES

Accept a report on possible ways to pay for the five remaining SMART Program rapid transit corridors: North, Beach, East-West, Kendall and Northeast.

### WHAT HAPPENED

The Board accepted the report, 11-0.

### WHY IT MATTERS

Lays out which new taxes or bonds could pay for the remaining transit lines. The report notes G.O. bonds would need a countywide referendum.

**Sources:** Official record 260965 | Supporting packet

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09 ITEM 2B6

## Employee suggestion program results

**Outcome:** Accepted 13-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261628 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept the yearly report on the County's Employee Suggestion Program for fiscal year 2024-2025.

### WHAT HAPPENED

The Board accepted the report, 13-0.

### WHY IT MATTERS

Shows the County adopted two staff ideas last fiscal year, with no dollar savings reported.

**Sources:** Official record 261628 | Supporting packet

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10 ITEM 2B7

## Direct flights to four cities

**Outcome:** Accepted 13-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261398 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept the second quarterly update on efforts to add direct air service between Miami International Airport (MIA) and Singapore, Tokyo, Riyadh and Asuncion.

### WHAT HAPPENED

Accepted as amended, 13-0. The county record does not describe the amendment.

### WHY IT MATTERS

Tracks whether new long-haul routes from MIA are coming. None of the four has a start date in this report.

**Sources:** Official record 261398 | Supporting packet

11 ITEM 2B8

## Fats, oils and grease rules

**Outcome:** Accepted 13-0

**Sponsor / origin:** Juan Carlos Bermudez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261652 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept a review of the County's rules on fats, oils and grease (FOG) from food businesses, which can clog sewer pipes, and how the Department of Environmental Resources Management (DERM) enforces them.

### WHAT HAPPENED

The Board accepted the report, 13-0.

### WHY IT MATTERS

Could change inspection and repair rules for restaurants and other food businesses. The changes are recommendations only at this stage.

**Sources:** Official record 261652 | Supporting packet

12 ITEM 2B9

## Helen Sawyer assisted living facility

**Outcome:** Accepted 13-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261197 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept a report on options for the County-owned Helen Sawyer Assisted Living Facility at 1150 NW 11th Street, which recommends keeping County ownership and hiring an outside operator.

### WHAT HAPPENED

The Board accepted the report, 13-0.

### WHY IT MATTERS

Sets up a search for an outside operator for a County-owned assisted living facility, with a goal of breaking even in about five years.

**Sources:** Official record 261197 | Supporting packet

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13 ITEM 2B10

## Trash and recycling space standards

**Outcome:** Accepted 13-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261109 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept a report on setting better design standards for garbage and recycling space at single-family and multi-family homes.

### WHAT HAPPENED

The Board accepted the report, 13-0.

### WHY IT MATTERS

Sets up a future ordinance on garbage and recycling space for houses and apartment buildings.

**Sources:** Official record 261109 | Supporting packet

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14 ITEM 2B11

## Recycling reporting for apartments, businesses

**Outcome:** Accepted 13-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261108 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept a report recommending recycling reporting and compliance rules for apartment, commercial and mixed-use properties.

### WHAT HAPPENED

The Board accepted the report, 13-0.

### WHY IT MATTERS

Could add recycling duties for apartment and business property owners and trash haulers. The report says draft legislation will come to the Board later.

**Sources:** Official record 261108 | Supporting packet

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15 ITEM 2B12

## Biscayne Bay health report card

**Outcome:** Accepted 11-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 260927 | Report | Accepted | 11-0 |

### WHAT IT DOES

Accept the 2026 annual report card on the health of Biscayne Bay, based on 2025 monitoring data analyzed by DERM scientists.

### WHAT HAPPENED

The Board accepted the report, 11-0.

### WHY IT MATTERS

A yearly public check on the bay's health. It reports no major fish kill since 2022.

**Sources:** Official record 260927 | Supporting packet

16 ITEM 2B13

## Resources Recovery Facility closure plan

**Outcome:** Accepted 10-0

**Sponsor / origin:** Juan Carlos Bermudez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 260695 | Report | Accepted | 10-0 |

### WHAT IT DOES

Accept an evaluation of the closure plan for the County's Resources Recovery Facility at 6990 NW 97th Avenue in Doral, a plant that turned trash into fuel to make electricity.

### WHAT HAPPENED

The Board accepted the report, 10-0.

### WHY IT MATTERS

Sets out how the County would demolish and close the trash plant site. The readable packet pages list no closure costs.

**Sources:** Official record 260695 | Supporting packet

17 ITEM 2B14

## No-bid purchases expected in 2026

**Outcome:** Accepted 13-0

**Sponsor / origin:** Mayor Daniella Levine Cava (administrative report)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 260166 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept a report listing the non-competitive purchases, contracts awarded without a standard bid process such as bid waivers and sole-source buys, that departments expect to seek in calendar year 2026.

### WHAT HAPPENED

The Board accepted the report, 13-0.

### WHY IT MATTERS

Gives the public an early look at large County purchases planned without competitive bidding. Accepting the report does not approve any of them.

**Sources:** Official record 260166 | Supporting packet

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18 ITEM 2C1

## County wins NACo awards

**Outcome:** Accepted

**Sponsor / origin:** Mayor Daniella Levine Cava (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261503 | Report | Accepted | No tally recorded |

### WHAT IT DOES

Accept the Mayor's report that 12 County departments and offices received 177 National Association of Counties (NACo) Achievement Awards in 2026.

### WHAT HAPPENED

The Board accepted the report.

### WHY IT MATTERS

Ceremonial. No policy change or money is involved.

**Sources:** Official record 261503 | Supporting packet

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19 ITEM 2C2

## Procurement excellence award

**Outcome:** Accepted

**Sponsor / origin:** Mayor Daniella Levine Cava (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261645 | Report | Accepted | No tally recorded |

### WHAT IT DOES

Accept the Mayor's report that the Strategic Procurement Department received the 2026 Achievement of Excellence in Procurement award from the National Procurement Institute.

### WHAT HAPPENED

The Board accepted the report.

### WHY IT MATTERS

Ceremonial. No policy change or money is involved.

**Sources:** Official record 261645 | Supporting packet

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20 ITEM 3A1

## Progressive Firefighters Association Street

**Outcome:** Adopted 13-0

**Sponsor / origin:** Marleine Bastien

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261446 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve the City of Opa-locka's renaming of Rutland Street, from Opa-locka Boulevard to Vermont Street, as 'Progressive Firefighters Association Street.'

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Gives one stretch of Rutland Street a new name honoring a firefighters group that the city ordinance says has been on that street for more than 40 years.

**Sources:** Official record 261446 | Supporting packet

21 ITEM 3A2

## Ruth Shack Way codesignation

**Outcome:** Adopted

**Sponsor / origin:** Vicki L. Lopez; co-sponsors Juan Carlos Bermudez, Oliver G. Gilbert III

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261680 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve the City of Miami's codesignation of Southeast 3rd Street, between Southeast 2nd Avenue and Biscayne Boulevard, as 'Ruth Shack Way,' an honorary second name that does not replace the street name.

### WHAT HAPPENED

The matter page lists the item as adopted on October 6, 2026, as Resolution R-774-26, but posts no vote count.

### WHY IT MATTERS

Adds an honorary name to this stretch of Southeast 3rd Street in the City of Miami. The legal street name stays the same.

**Sources:** Official record 261680 | Supporting packet

22 ITEM 3A3

## Rev. Theodore and Thelma Gibson Way

**Outcome:** Adopted

**Sponsor / origin:** Raquel A. Regalado; co-sponsors Juan Carlos Bermudez, Oliver G. Gilbert III

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261525 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve the City of Miami's codesignation of Franklin Avenue, between SW 37th Avenue (Douglas Road) and Plaza Street, as 'Rev. Theodore and Thelma Gibson Way,' an honorary second street name.

### WHAT HAPPENED

The matter page lists the item as adopted on October 6, 2026, as Resolution R-775-26, but posts no vote count.

### WHY IT MATTERS

Adds an honorary name to a stretch of Franklin Avenue in County Commission District 7. The legal street name stays the same.

**Sources:** Official record 261525 | Supporting packet

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23 ITEM 3A4

## Surplus equipment to church

**Outcome:** No action recorded yet

**Sponsor / origin:** Roberto J. Gonzalez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261686 | Resolution | No action recorded yet | No tally recorded |

### WHAT IT DOES

Declare a 2006 Caterpillar backhoe and a 2008 Caterpillar front-end wheel loader surplus, meaning the County no longer needs them, and donate them to Turning Point Baptist Church, Inc.

### WHAT HAPPENED

The county record shows no Board action on this item for October 6, 2026. The matter page still lists it as on the consent agenda, with no final action.

### WHY IT MATTERS

Would give away two County machines with a combined estimated value of $40,000. The church would pay transfer costs and must take the equipment within 60 days.

**Sources:** Official record 261686 | Supporting packet

24 ITEM 3A5

## District 2 discretionary grants

**Outcome:** Adopted

**Sponsor / origin:** Marleine Bastien

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261682 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve an allocation from the FY 2025-26 District 2 CBO Discretionary Reserve, a District 2 fund for community-based organizations, and cancel an earlier allocation from the same fund.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Moves District 2 discretionary money to a community organization and cancels one earlier allocation.

**Sources:** Official record 261682 | Supporting packet

25 ITEM 3A6

## District 12 in-kind allocations

**Outcome:** Adopted

**Sponsor / origin:** Juan Carlos Bermudez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261676 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve three allocations from the FY 2026-27 District 12 In-Kind Reserve for community events, each listed through the Parks, Recreation and Open Spaces Department (PROS).

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Approves, after the fact, District 12 in-kind support for three local community events.

**Sources:** Official record 261676 | Supporting packet

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26 ITEM 3A7

## District 13 discretionary grants

**Outcome:** Adopted

**Sponsor / origin:** Sen. Rene Garcia

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261677 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve allocations from District 13's FY 2025-26 CBO Discretionary Reserve, FY 2025-26 Office Funds and FY 2026-27 CBO Discretionary Reserve. CBO means community-based organization.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Sets aside $100,000 of District 13's FY 2026-27 reserve for district events and funds two foundations.

**Sources:** Official record 261677 | Supporting packet

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27 ITEM 3A8

## District 1 discretionary grants

**Outcome:** Adopted

**Sponsor / origin:** Oliver G. Gilbert, III

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261683 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve allocations from the FY 2025-26 District 1 CBO Discretionary Reserve, a fund for community-based organizations, and from the FY 2025-26 District 1 Office Funds.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Moves District 1 discretionary and office money to local recipients.

**Sources:** Official record 261683

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28 ITEM 3A9

## District 11 discretionary grants

**Outcome:** Adopted

**Sponsor / origin:** Roberto J. Gonzalez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261674 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve allocations from the FY 2025-26 District 11 CBO Discretionary Reserve, a District 11 fund for community-based organizations.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Moves District 11 discretionary money to community organizations.

**Sources:** Official record 261674 | Supporting packet

29 ITEM 3A10

## District 3 projects and grants

**Outcome:** Adopted

**Sponsor / origin:** Keon Hardemon

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261681 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve allocations from the FY 2025-26 District 3 Designated Project Program and the FY 2025-26 District 3 CBO Discretionary Reserve, a fund for community-based organizations.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Moves District 3 project and discretionary money to local recipients.

**Sources:** Official record 261681 | Supporting packet

30 ITEM 3A11

## District 5 grants and cancellations

**Outcome:** Adopted

**Sponsor / origin:** Vicki L. Lopez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261678 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve allocations from the FY 2025-26 District 5 CBO Discretionary Reserve, a fund for community-based organizations, and cancel an earlier allocation from that reserve and from the FY 2025-26 District 5 Office Funds.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Moves District 5 discretionary money to community organizations and cancels an earlier allocation.

**Sources:** Official record 261678

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31 ITEM 3A12

## District 9 discretionary grants

**Outcome:** Adopted

**Sponsor / origin:** Kionne L. McGhee

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261675 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve allocations from District 9's FY 2025-26 CBO Discretionary Reserve, a fund for community-based organizations, its Designated Project Program and its Office Funds.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Moves District 9 discretionary, project and office money to local recipients.

**Sources:** Official record 261675 | Supporting packet

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32 ITEM 3A13

## District 6 discretionary grants

**Outcome:** Adopted

**Sponsor / origin:** Natalie Milian Orbis

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261684 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve allocations from the FY 2025-26 District 6 CBO Discretionary Reserve, a fund for community-based organizations, and from the FY 2025-26 District 6 Office Funds.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Moves District 6 discretionary and office money to community organizations.

**Sources:** Official record 261684 | Supporting packet

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33 ITEM 3A14

## District 7 grants and cancellations

**Outcome:** Adopted

**Sponsor / origin:** Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261673 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve allocations from the FY 2025-26 District 7 CBO Discretionary Reserve, a fund for community-based organizations, and cancel earlier allocations from District 7's FY 2024-25 and FY 2025-26 CBO reserves and its FY 2024-25 Stroller Parking Fund.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Moves District 7 discretionary money to community organizations and cancels several earlier allocations.

**Sources:** Official record 261673

34 ITEM 3A15

## District 10 discretionary grants

**Outcome:** Adopted

**Sponsor / origin:** Anthony Rodriguez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261687 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve allocations from District 10's FY 2025-26 and FY 2026-27 CBO Discretionary Reserves, funds for community-based organizations.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Moves District 10 discretionary money to community organizations.

**Sources:** Official record 261687 | Supporting packet

35 ITEM 3A16

## District 4 discretionary grants

**Outcome:** Adopted

**Sponsor / origin:** Micky Steinberg

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261679 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Approve allocations from the FY 2025-26 District 4 CBO Discretionary Reserve, a District 4 fund for community-based organizations.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Moves District 4 discretionary money to community organizations.

**Sources:** Official record 261679 | Supporting packet

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36 ITEM 3B1

## NW 12 and 25 Street resurfacing grant

**Outcome:** Adopted

**Sponsor / origin:** Juan Carlos Bermudez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261560 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Ratify, meaning approve after the fact, the Mayor's signing of a $4.19 million grant agreement with the U.S. Department of Housing and Urban Development (HUD) to resurface NW 12 Street and NW 25 Street from NW 87 Avenue to NW 107 Avenue.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Approves the terms for $4.19 million in federal money to resurface parts of NW 12 and NW 25 Streets in Commission District 12.

**Sources:** Official record 261560 | Supporting packet

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37 ITEM 3B2

## Rickenbacker Causeway financing study grant

**Outcome:** Adopted 13-0

**Sponsor / origin:** Oliver G. Gilbert, III; co-sponsor Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261642 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve, after the fact, the County's application for a $996,300 federal grant, and authorize the Mayor to sign the agreement and spend the money on financial analysis of the best way to deliver work on the Rickenbacker Causeway.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Brings in $996,300 in federal money, with no local match, to study delivery options for the Causeway and its four bridges. The grant period runs November 16, 2026 to November 15, 2029.

**Sources:** Official record 261642 | Supporting packet

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38 ITEM 3B3

## Golden Beach sewer pipe contract

**Outcome:** Adopted

**Sponsor / origin:** Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261635 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Ratify the Mayor's award of a contract of up to $3,998,893.62 to R&G Engineering, Inc. to install about 5,800 feet of new sewer force main, a pressurized sewer pipe, along Golden Beach Drive and Collins Avenue in the Town of Golden Beach.

### WHAT HAPPENED

The Board adopted the resolution.

### WHY IT MATTERS

Confirms a $3.99 million sewer pipe contract in Golden Beach, paid from Water and Sewer Department bonds and renewal funds, not the General Fund.

**Sources:** Official record 261635 | Supporting packet

39 ITEM 4A

## Entertainment district minimum size

**Outcome:** Adopted on first reading 13-0

**Sponsor / origin:** Oliver G. Gilbert, III

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261580 | Ordinance | Adopted on first reading | 13-0 |

### WHAT IT DOES

Introduce a zoning change that lowers the minimum site size for a Retail Entertainment District Planned Area Development (REDPAD), a zoning district for large retail and entertainment projects, from 50 to 30 gross acres.

### WHAT HAPPENED

Adopted on first reading, 13-0, with the public hearing and second reading set for October 20, 2026. The matter page shows the Board adopted the ordinance at that meeting as item 5F.

### WHY IT MATTERS

More sites in unincorporated Miami-Dade could qualify for this zoning, since the minimum drops from 50 to 30 acres. Final approval came October 20, 2026.

**Sources:** Official record 261580 | Supporting packet

40 ITEM 4B

## Boat tour loudspeaker ban

**Outcome:** Deferred 13-0

**Sponsor / origin:** Vicki L. Lopez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261288 | Ordinance | Deferred | 13-0 |

### WHAT IT DOES

Introduce a ban on amplified speakers, megaphones and similar devices on paid boat tours, while still letting guides broadcast to patrons' personal headsets.

### WHAT HAPPENED

Deferred to the October 20, 2026 meeting, 13-0, at the sponsor's request. At that meeting it was withdrawn, 9-0 (agenda item 4J).

### WHY IT MATTERS

The proposal did not advance and was later withdrawn, so the County's boat tour noise rules did not change.

**Sources:** Official record 261288 | Supporting packet | October 20, 2026 agenda with final actions

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41 ITEM 4C

## South Miami redevelopment trust fund

**Outcome:** Adopted on first reading 13-0

**Sponsor / origin:** Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261649 | Ordinance | Adopted on first reading | 13-0 |

### WHAT IT DOES

Introduce an ordinance creating a trust fund for the South Miami Community Redevelopment Area, into which taxing authorities, including the County, would pay 95 percent of the area's yearly tax increment, the property tax growth above a base-year amount.

### WHAT HAPPENED

Adopted on first reading, 13-0, with the public hearing and second reading set for October 20, 2026. The matter page shows the Board adopted the ordinance at that meeting as item 5G.

### WHY IT MATTERS

Commits a projected $235.2 million in future County property tax growth over 30 years to South Miami redevelopment. Final approval came October 20, 2026.

**Sources:** Official record 261649 | Supporting packet

42 ITEM 4D

## San Diego Villas taxing district

**Outcome:** Adopted on first reading 13-0

**Sponsor / origin:** Parks, Recreation and Open Spaces (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261581 | Ordinance | Adopted on first reading | 13-0 |

### WHAT IT DOES

Introduce an ordinance creating the San Diego Villas special taxing district, an area where property owners pay a yearly charge on their tax bill for 22 streetlights and, if needed, upkeep of landscaping and common areas.

### WHAT HAPPENED

Adopted on first reading, 13-0. First reading is not final approval. Public hearing set for the November 17, 2026 Board meeting.

### WHY IT MATTERS

Creates a yearly streetlight charge on future San Diego Villas tax bills. The final vote comes after the November 17 hearing.

**Sources:** Official record 261581 | Supporting packet

43 ITEM 4E

## Ambar Station taxing district

**Outcome:** Adopted on first reading 13-0

**Sponsor / origin:** Parks, Recreation and Open Spaces (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261585 | Ordinance | Adopted on first reading | 13-0 |

### WHAT IT DOES

Introduce an ordinance creating the Ambar Station special taxing district, where property owners would pay a yearly charge on their tax bill for two streetlights and, if needed, upkeep of landscaped and common areas.

### WHAT HAPPENED

Adopted on first reading, 13-0. First reading is not final approval. Public hearing set for the November 17, 2026 Board meeting.

### WHY IT MATTERS

Adds a yearly streetlight charge, and a possible upkeep charge, to tax bills in a new 576-apartment development. The final vote comes after the November 17 hearing.

**Sources:** Official record 261585 | Supporting packet

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44 ITEM 4F

## Century Estates Royal taxing district

**Outcome:** Adopted on first reading 13-0

**Sponsor / origin:** Parks, Recreation and Open Spaces (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261586 | Ordinance | Adopted on first reading | 13-0 |

### WHAT IT DOES

Introduce an ordinance creating the Century Estates Royal special taxing district, where property owners would pay a yearly charge on their tax bill for 15 streetlights and, if needed, upkeep of landscaped and common areas.

### WHAT HAPPENED

Adopted on first reading, 13-0. First reading is not final approval. Public hearing set for the November 17, 2026 Board meeting.

### WHY IT MATTERS

Adds a yearly streetlight charge, and a possible upkeep charge, to tax bills in a new 57-home development. The final vote comes after the November 17 hearing.

**Sources:** Official record 261586 | Supporting packet

45 ITEM 4G

## Mark Estates maintenance district

**Outcome:** Adopted on first reading 13-0

**Sponsor / origin:** Parks, Recreation and Open Spaces (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261590 | Ordinance | Adopted on first reading | 13-0 |

### WHAT IT DOES

Introduce an ordinance creating the Mark Estates special taxing district, where property owners would pay a yearly charge on their tax bill for upkeep of landscaping, common areas, walls and a private road if an association or community development district fails to maintain them.

### WHAT HAPPENED

Adopted on first reading, 13-0. First reading is not final approval. Public hearing set for the November 17, 2026 Board meeting.

### WHY IT MATTERS

Lets the County step in and bill owners for upkeep, including a private road, if the association does not do it. The final vote comes after the November 17 hearing.

**Sources:** Official record 261590 | Supporting packet

46 ITEM 4H

## Hiram Landings North taxing district

**Outcome:** Adopted on first reading 13-0

**Sponsor / origin:** Parks, Recreation and Open Spaces (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261591 | Ordinance | Adopted on first reading | 13-0 |

### WHAT IT DOES

Introduce an ordinance creating the Hiram Landings North special taxing district, where property owners would pay a yearly charge on their tax bill for nine streetlights and, if needed, upkeep of landscaped and common areas.

### WHAT HAPPENED

Adopted on first reading, 13-0. First reading is not final approval. Public hearing set for the November 17, 2026 Board meeting.

### WHY IT MATTERS

Adds a yearly streetlight charge, and a possible upkeep charge, to tax bills in a new 10-home development. The final vote comes after the November 17 hearing.

**Sources:** Official record 261591 | Supporting packet

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47 ITEM 4I

## Los Almeida streetlight district

**Outcome:** Adopted on first reading 13-0

**Sponsor / origin:** Parks, Recreation and Open Spaces (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261592 | Ordinance | Adopted on first reading | 13-0 |

### WHAT IT DOES

Introduce an ordinance creating the Los Almeida Subdivision special taxing district, where property owners would pay a yearly charge on their tax bill for five streetlights.

### WHAT HAPPENED

Adopted on first reading, 13-0. First reading is not final approval. Public hearing set for the November 17, 2026 Board meeting.

### WHY IT MATTERS

Adds a yearly streetlight charge to tax bills in a new 10-home subdivision. The final vote comes after the November 17 hearing.

**Sources:** Official record 261592 | Supporting packet

48 ITEM 4J

## Building inspector qualifications

**Outcome:** Adopted on first reading 13-0

**Sponsor / origin:** Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261561 | Ordinance | Adopted on first reading | 13-0 |

### WHAT IT DOES

Introduce new qualification rules for building officials and for building, electrical, plumbing, mechanical and structural inspectors and plans examiners, based mainly on state licenses instead of contractor licenses.

### WHAT HAPPENED

Adopted on first reading, 13-0. First reading is not final approval. Public hearing before the Infrastructure, Innovation & Technology Committee (IITC) or a successor committee chosen by the incoming Chair.

### WHY IT MATTERS

Changes who can qualify to review building plans and inspect construction. A committee hearing and a final Board vote come next.

**Sources:** Official record 261561 | Supporting packet

49 ITEM 4K

## Septic system permitting delegation

**Outcome:** Adopted on first reading 13-0

**Sponsor / origin:** Anthony Rodriguez; co-sponsors Marleine Bastien, Sen. Rene Garcia, Vicki L. Lopez, Raquel A. Regalado, Micky Steinberg

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261728 | Ordinance | Adopted on first reading | 13-0 |

### WHAT IT DOES

Introduce an ordinance that adopts five chapters of Florida law (381, 373, 386, 403 and 489) into the County's environmental code, only so the County can take on septic system permits and inspections that the Florida Department of Environmental Protection (FDEP) plans to delegate to it.

### WHAT HAPPENED

Adopted on first reading, 13-0, with the public hearing and second reading set for October 20, 2026. The matter page shows the Board adopted the ordinance at that meeting as item 5H.

### WHY IT MATTERS

Prepares the County to handle certain septic permits and inspections delegated by the state. Final approval came October 20, 2026.

**Sources:** Official record 261728 | Supporting packet

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50 ITEM 5A

## Tow Company Marines Street

**Outcome:** Adopted 13-0

**Sponsor / origin:** Kionne L. McGhee

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261597 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Codesignate SW 124th Avenue, from SW 152nd Street to Zoo Miami, as "Tow Company Marines Street."

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Ceremonial street name on a County-maintained road in District 9. The packet lists no cost.

**Sources:** Official record 261597 | Supporting packet

51 ITEM 5B

## Acacia Grove CDD expansion

**Outcome:** Adopted 13-0

**Sponsor / origin:** Parks, Recreation and Open Spaces (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261376 | Ordinance | Adopted | 13-0 |

### WHAT IT DOES

Expand the Acacia Grove Community Development District by about 9.88 acres, from about 38.57 to about 48.45 acres.

### WHAT HAPPENED

The Board adopted the ordinance, 13-0.

### WHY IT MATTERS

Brings 106 more planned homes into the district. The packet says district debt is not a debt of the County.

**Sources:** Official record 261376 | Supporting packet

52 ITEM 5C

## Newton Road CDD expansion

**Outcome:** Deferred 13-0

**Sponsor / origin:** Parks, Recreation and Open Spaces (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261377 | Ordinance | Deferred | 13-0 |

### WHAT IT DOES

Expand the Newton Road Community Development District by about 20.87 acres, from about 20.08 to about 40.95 acres.

### WHAT HAPPENED

Deferred to the November 17, 2026 meeting, 13-0, at the administration's request.

### WHY IT MATTERS

The final vote on adding 198 homes to the district moves to November 17.

**Sources:** Official record 261377 | Supporting packet

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53 ITEM 5D

## Brownfield designation, SW 42 Terrace

**Outcome:** Sent to a second public hearing 13-0

**Sponsor / origin:** Regulatory and Economic Resources (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261579 | Resolution (Quasi-Judicial) | Sent to a second public hearing | 13-0 |

### WHAT IT DOES

Designate about 3.19 acres at 7248 SW 42nd Terrace, owned by AF R. Estate, LLC, as a brownfield area under state law.

### WHAT HAPPENED

The Board held the first of two required public hearings and voted 13-0 to send the item to a second hearing on October 20, 2026. It took no final action on October 6. The matter page now shows the Board adopted it on October 20, 2026 as Resolution R-877-26.

### WHY IT MATTERS

Designation lets the owner seek state redevelopment incentives. The resolution says the County is not liable for cleanup or any other costs.

**Sources:** Official record 261579 | Supporting packet

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54 ITEM 5E

## Waiver of plat, Four Y LLC

**Outcome:** Adopted 12-1

**Sponsor / origin:** Regulatory and Economic Resources (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261636 | Resolution (Quasi-Judicial) | Adopted | 12-1 |

### WHAT IT DOES

Approve a waiver of plat for Four Y LLC for one home site between SW 42nd and SW 44th Streets and SW 96th and SW 97th Avenues in District 10.

### WHAT HAPPENED

The Board adopted the resolution, 12-1.

### WHY IT MATTERS

Clears one single-family home site in District 10 that will use a septic system, not public sewer.

**Sources:** Official record 261636 | Supporting packet

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55 ITEM 5F

## Waiver of plat, ASU Holdings

**Outcome:** Adopted 13-0

**Sponsor / origin:** Regulatory and Economic Resources (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261637 | Resolution (Quasi-Judicial) | Adopted | 13-0 |

### WHAT IT DOES

Approve a waiver of plat for ASU Holdings, LLC on part of the Tolin Industrial Sites subdivision, between NW 41st and NW 42nd Streets near NW 73rd Avenue, in District 6.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Clears the way for a 4,465-square-foot warehouse addition. The resolution says approval does not waive zoning rules.

**Sources:** Official record 261637 | Supporting packet

56 ITEM 5G

## Artisan Pointe plat

**Outcome:** Adopted 13-0

**Sponsor / origin:** Regulatory and Economic Resources (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261638 | Resolution (Quasi-Judicial) | Adopted | 13-0 |

### WHAT IT DOES

Approve the plat, the official map that divides land into lots, of Artisan Pointe, filed by HTG Artisan Pointe, Ltd. and Artisan Land, LLC, along Harriet Tubman Highway near SW 260 Street in District 9.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Sets the lot lines for a planned 275-apartment project with commercial space in District 9.

**Sources:** Official record 261638 | Supporting packet

57 ITEM 5H

## Redland Gardens North plat

**Outcome:** Withdrawn 13-0

**Sponsor / origin:** Regulatory and Economic Resources (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261639 | Resolution (Quasi-Judicial) | Withdrawn | 13-0 |

### WHAT IT DOES

Approve the plat, the official map that divides land into lots, of Redland Gardens North, filed by Homestead 304, LLC, for 12 single-family homes at SW 304 Street and SW 188 Court in District 8.

### WHAT HAPPENED

Withdrawn, 13-0. The Board took no action on the substance.

### WHY IT MATTERS

The Board took no action on the 12-home plat. The county record gives no reason for the withdrawal.

**Sources:** Official record 261639 | Supporting packet

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58 ITEM 5I

## Waiver of plat, Habitat for Humanity

**Outcome:** Adopted 12-1

**Sponsor / origin:** Regulatory and Economic Resources (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261641 | Resolution (Quasi-Judicial) | Adopted | 12-1 |

### WHAT IT DOES

Approve a waiver of plat for Habitat for Humanity of Greater Miami, Inc. for one home site on SW 219 Street near SW 122 Avenue in District 9.

### WHAT HAPPENED

The Board adopted the resolution, 12-1.

### WHY IT MATTERS

Clears one Habitat for Humanity home site in District 9. Added road upkeep is estimated at about $50 a year.

**Sources:** Official record 261641 | Supporting packet

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59 ITEM 5J

## Redland Gardens South plat

**Outcome:** Adopted 13-0

**Sponsor / origin:** Regulatory and Economic Resources (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261643 | Resolution (Quasi-Judicial) | Adopted | 13-0 |

### WHAT IT DOES

Approve the plat, the official map that divides land into lots, of Redland Gardens South, filed by Redland Garden Properties, LLC, for 18 single-family homes near SW 306 Street and SW 188 Court in District 8.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Sets the lot lines for 18 new single-family homes in District 8.

**Sources:** Official record 261643 | Supporting packet

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60 ITEM 5K

## Metrorail and Metrobus fare increase

**Outcome:** Adopted 9-4

**Sponsor / origin:** Oliver G. Gilbert III

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261685 | Resolution | Adopted | 9-4 |

### WHAT IT DOES

Raise the Metrorail and Metrobus fare from $2.25 to $2.75 by amending Implementing Order 4-133, the County's schedule of transit fares.

### WHAT HAPPENED

Adopted as amended, 9-4. The County's REPORT note says Commissioner Oliver G. Gilbert III moved it, Commissioner René García seconded it, and Commissioners Roberto J. Gonzalez, Vicki L. Lopez and Natalie Milian Orbis and Chairman Anthony Rodriguez voted no. The amended version will be Resolution R-799-26. The county record does not say what the amendment changed.

### WHY IT MATTERS

As filed, the fare rises 50 cents, to $2.75, 90 days after the resolution takes effect. [NEEDS VERIFICATION: whether the amendment changed the amount or the start date; the amended text of R-799-26 is not posted on the matter page or in the packet.]

**Sources:** Official record 261685 | Supporting packet

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61 ITEM 7A

## Metromover Subzone, NE 4 Avenue parcels

**Outcome:** Adopted 13-0

**Sponsor / origin:** Keon Hardemon

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261078 | Ordinance | Adopted | 13-0 |

### WHAT IT DOES

Add three private parcels, at 407 NE 17 Terrace and 1771, 1783 and 1795 NE 4 Avenue, to the Metromover Subzone of the County's Rapid Transit Zone.

### WHAT HAPPENED

The Board adopted the ordinance, 13-0.

### WHY IT MATTERS

Puts land use and zoning decisions for these three parcels under the County's Metromover Subzone rules. The memo cites higher density near transit to raise ridership.

**Sources:** Official record 261078 | Supporting packet

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62 ITEM 7B

## Metromover Subzone, SW 6 Street parcels

**Outcome:** Deferred 13-0

**Sponsor / origin:** Vicki L. Lopez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261250 | Ordinance | Deferred | 13-0 |

### WHAT IT DOES

Add three private parcels, at 66 SW 6 Street, 54 SW 6 Street and 625 SW 1 Avenue, to the Metromover Subzone of the County's Rapid Transit Zone.

### WHAT HAPPENED

Deferred to no date certain, 13-0, at the request of the sponsor, Commissioner Vicki Lopez.

### WHY IT MATTERS

No new date is set, so the three parcels stay outside the subzone for now.

**Sources:** Official record 261250 | Supporting packet

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63 ITEM 7C

## Boater safety advisory board

**Outcome:** Adopted

**Sponsor / origin:** Micky Steinberg; co-sponsors Marleine Bastien, Juan Carlos Bermudez, Sen. Rene Garcia, Vicki L. Lopez, Kionne L. McGhee, Natalie Milian Orbis, Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261217 | Ordinance | Adopted | No tally recorded |

### WHAT IT DOES

Create a nine-member Boater Safety and Bay Education Advisory Board to make recommendations to the Board and the Mayor on boater safety, education, enforcement and accident reduction.

### WHAT HAPPENED

Amended and adopted, according to the county file for the final version (File 261931). The final version names the panel the Lucy Fernandez Boater Safety and Bay Education Advisory Board and adds Chairman Anthony Rodriguez as a co-sponsor. The county record does not yet show the vote count, the ordinance number or any other change the amendment made.

### WHY IT MATTERS

Creates a standing advisory board on boating safety that must file a written report each year. Its role is to make recommendations, and staff costs would likely come from the County's environmental resources department (DERM), subject to available funding.

**Sources:** Official record 261217 | Supporting packet | County file for the final amended version (File 261931)

64 ITEM 7D

## Emergency generators near wellfields

**Outcome:** Adopted 11-0

**Sponsor / origin:** Juan Carlos Bermudez; co-sponsors Sen. Rene Garcia, Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261214 | Ordinance | Adopted | 11-0 |

### WHAT IT DOES

Let County staff approve diesel emergency generators for healthcare facilities and certain food stores in a basic wellfield protection area, the land around public drinking-water wells, instead of requiring a variance hearing before the Environmental Quality Control Board.

### WHAT HAPPENED

The Board adopted the ordinance, 11-0.

### WHY IT MATTERS

Healthcare facilities and some food stores near drinking-water wells can get backup generators approved without a public hearing if they meet the listed safeguards.

**Sources:** Official record 261214 | Supporting packet

65 ITEM 8A1

## MIA airside tunnel design contract

**Outcome:** Adopted 13-0

**Sponsor / origin:** Aviation Department (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261442 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve an eight-year professional services agreement of up to $2,696,852.32 with Premiere Design Solutions, Inc. to design repairs to Miami International Airport's airside tunnel.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Starts design work on repairs to an airport tunnel, with fees of up to $2.7 million over eight years.

**Sources:** Official record 261442 | Supporting packet

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66 ITEM 8A2

## MIA baggage screening contract

**Outcome:** Adopted 12-0

**Sponsor / origin:** Aviation Department (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261443 | Resolution | Adopted | 12-0 |

### WHAT IT DOES

Award a contract of up to $101,047,487.47 to OEC-Paradise, JV to modify the North Terminal's in-line checked baggage screening system at Miami International Airport (Project AB040A).

### WHAT HAPPENED

The Board adopted the resolution, 12-0.

### WHY IT MATTERS

A $101 million airport contract so security screening machines in the North Terminal can be replaced. The contract runs 1,699 calendar days from the notice to proceed.

**Sources:** Official record 261443 | Supporting packet

67 ITEM 8C1

## Arsht Center grant covenant

**Outcome:** Adopted 13-0

**Sponsor / origin:** Keon Hardemon

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261553 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve a five-year restrictive covenant, a recorded promise that limits how property is used, requiring the Adrienne Arsht Center at 1300 Biscayne Boulevard to be used for cultural purposes, in exchange for a $250,000 state Cultural Facilities grant.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Brings $250,000 in state money to the County-owned arts center. Any new County financial obligation beyond the covenant would need Board approval.

**Sources:** Official record 261553 | Supporting packet

68 ITEM 8E1

## Fire Rescue whole blood grant

**Outcome:** Adopted 13-0

**Sponsor / origin:** Roberto J. Gonzalez; co-sponsors Juan Carlos Bermudez, Vicki L. Lopez, Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261471 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Retroactively approve the County's application for, and authorize accepting and spending, up to $3,405,936 from the U.S. Department of Transportation's Safe Streets and Roads for All grant for Fire Rescue's Whole Blood Initiative.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

If the grant is awarded, Fire Rescue could give blood transfusions before patients reach a hospital. The County would put in up to $851,484 in Fire District money.

**Sources:** Official record 261471 | Supporting packet

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69 ITEM 8E2

## Fire pumper truck replacement grant

**Outcome:** Adopted 13-0

**Sponsor / origin:** Roberto J. Gonzalez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261487 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Retroactively approve the County's application for, and authorize accepting and spending, $800,000 from the Florida Department of Environmental Protection, using Volkswagen settlement funds, to replace two 2003 diesel fire pumper trucks.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Replaces two 2003 fire engines using $800,000 in state settlement money and $1.6 million in Fire District taxes.

**Sources:** Official record 261487 | Supporting packet

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70 ITEM 8E3

## Fire Station 77 defense grant

**Outcome:** Adopted 13-0

**Sponsor / origin:** Kionne L. McGhee; co-sponsors Sen. Rene Garcia, Roberto J. Gonzalez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261457 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Retroactively approve the County's application for, and authorize accepting and spending, up to $7,736,674 from the federal Defense Community Infrastructure Program to build Fire Rescue Station 77 near Homestead Air Reserve Base.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Would help pay for a new fire station near the base, with the County covering up to $5,018,217 from the Fire District Fund.

**Sources:** Official record 261457 | Supporting packet

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71 ITEM 8F1

## FPL easement, NW 32 Avenue

**Outcome:** Adopted 13-0

**Sponsor / origin:** Marleine Bastien

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261325 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Accept Florida Power & Light's $83,250 bid for an easement, a right to use part of someone else's land for a set purpose, over about 1,350 square feet of County water and sewer land at 12400 NW 32 Avenue, and declare that strip surplus.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

The County receives $83,250, and FPL gets a non-exclusive right to run electric lines along a 15-foot strip of the site.

**Sources:** Official record 261325 | Supporting packet

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72 ITEM 8F2

## FPL easement, NW 119 Street

**Outcome:** Adopted 13-0

**Sponsor / origin:** Marleine Bastien

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261539 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Accept Florida Power & Light's $222,000 bid for an easement, a right to use part of someone else's land for a set purpose, over about 3,212 square feet of Fire Rescue land at 3190 NW 119 Street, and declare that strip surplus.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

The County receives $222,000, and FPL gets a non-exclusive right to run electric lines along a 15-foot strip of the site.

**Sources:** Official record 261539 | Supporting packet

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73 ITEM 8H1

## UM coral facility on Virginia Key

**Outcome:** Deferred 13-0

**Sponsor / origin:** Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261459 | Resolution | Deferred | 13-0 |

### WHAT IT DOES

Waive competitive bidding and approve an operating agreement letting the University of Miami build and run a coral production facility on 0.556 acres of County park land at 4441 Rickenbacker Causeway on Virginia Key.

### WHAT HAPPENED

Deferred to no date certain, 13-0, at the request of the sponsor, Commissioner Raquel Regalado.

### WHY IT MATTERS

No new date is set to consider the Virginia Key agreement, which would run to 2050.

**Sources:** Official record 261459 | Supporting packet

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74 ITEM 8K1

## Five-year public housing plan

**Outcome:** Adopted 13-0

**Sponsor / origin:** Marleine Bastien

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261477 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve the County's Five-Year Public Housing Agency Plan for fiscal years 2025-2029 and send it to the U.S. Department of Housing and Urban Development (HUD) for final approval.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Sets the five-year plan for County public housing and Section 8 vouchers, due to HUD by December 1, 2026. It does not cover the Hialeah, Miami Beach or Homestead housing authorities.

**Sources:** Official record 261477 | Supporting packet

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75 ITEM 8K2

## Mobile home aid in housing plan

**Outcome:** Adopted 13-0

**Sponsor / origin:** Marleine Bastien; co-sponsors Vicki L. Lopez, Kionne L. McGhee, Raquel A. Regalado, Micky Steinberg

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261740 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Amend the County's State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan to add help for mobile home owners, and send it to the Florida Housing Finance Corporation.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Sets the rules for helping mobile home owners when parks close. No SHIP money is set aside for it yet.

**Sources:** Official record 261740 | Supporting packet

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76 ITEM 8L1

## Agricultural board reappointment

**Outcome:** Adopted 13-0

**Sponsor / origin:** Danielle Cohen Higgins

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261415 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Reappoint Arturo Lopez as the farm labor representative on the Agricultural Practices Advisory Board for a four-year term.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Fills the farm labor seat on a County agricultural advisory board. The memo lists no cost to the County.

**Sources:** Official record 261415 | Supporting packet

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77 ITEM 8N1

## Church plat deadline, NW 136 Street

**Outcome:** Adopted 13-0

**Sponsor / origin:** Marleine Bastien

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261383 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Extend the deadline to record the Northwest Baptist Church plat, the official map that divides land into lots, from four years to six years after the Board's 2022 approval to close part of NW 136 Street.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Gives the project two more years to record the plat that the 2022 street closure depends on. There is no cost to the County.

**Sources:** Official record 261383 | Supporting packet

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78 ITEM 8N2

## Perrine road right-of-way designation

**Outcome:** Adopted 13-0

**Sponsor / origin:** Kionne L. McGhee

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261384 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Designate strips of County-owned land as public road right-of-way, the land set aside for a street and sidewalk, along about 363 feet of West Evergreen Street and about 140 feet of Duval Avenue in Perrine.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Clears a road-width requirement for the Perrine Apartments I redevelopment. Upkeep is estimated at $100 a year.

**Sources:** Official record 261384 | Supporting packet

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79 ITEM 8N3

## Miami Springs intersection maintenance map

**Outcome:** Adopted 13-0

**Sponsor / origin:** Natalie Milian Orbis

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261373 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve a maintenance map, an official map that records County ownership of a road it has kept up for years, for the southwest corner of South Royal Poinciana Boulevard and East Drive in Miami Springs.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Documents County ownership of the corner where it is installing traffic signals. The memo lists no new cost.

**Sources:** Official record 261373 | Supporting packet

80 ITEM 8N4

## Bear Cut Bridge study agreement

**Outcome:** Adopted 13-0

**Sponsor / origin:** Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261401 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve an agreement with the Florida Department of Transportation (FDOT) for a study of whether to repair or replace Bear Cut Bridge, the only road link between the mainland and Key Biscayne.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Starts the formal review of repair or replacement options for Bear Cut Bridge, which the memo calls functionally obsolete.

**Sources:** Official record 261401 | Supporting packet

81 ITEM 8N5

## Coral Way bus facility A/C replacement

**Outcome:** Adopted 13-0

**Sponsor / origin:** Transportation and Public Works (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261320 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Award Here and Now Contractors Co. a contract of up to $480,147.17 to replace 17 rooftop air-conditioning units at the County's Coral Way bus facility, 2775 SW 74th Avenue.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Replaces A/C units at a County bus facility that the memo says have outlived their useful life and fail often.

**Sources:** Official record 261320 | Supporting packet

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82 ITEM 8N6

## Transportation disadvantaged service agreements

**Outcome:** Adopted 13-0

**Sponsor / origin:** Kionne L. McGhee

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261378 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve one-year coordination agreements between the County and 39 agencies that provide rides for people who cannot transport themselves because of disability, income or age.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Keeps 39 agencies eligible for federal transportation funding. The memo reports minimal fiscal impact to the County.

**Sources:** Official record 261378 | Supporting packet

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83 ITEM 8N7

## Biscayne Boulevard FDOT agreement amendment

**Outcome:** Adopted 13-0

**Sponsor / origin:** Raquel A. Regalado; co-sponsor Micky Steinberg

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261382 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve an amendment to the County's agreement with FDOT that lets the state build local improvements on NE 151st Street as part of its SR 5 (Biscayne Boulevard) project from NE 123rd to NE 163rd Street.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Expands sidewalk and lighting work on NE 151st Street at state expense. The County takes on upkeep once it is built.

**Sources:** Official record 261382 | Supporting packet

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84 ITEM 8N8

## NW 84 Avenue project time extension

**Outcome:** Adopted 13-0

**Sponsor / origin:** Transportation and Public Works (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261472 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Add 421 days, at no added cost, to Horizon Contractors, Inc.'s design-build contract (one firm designs and builds) for roadway improvements on NW 84 Avenue from NW 58 Street to NW 74 Street.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Pushes back completion of the NW 84 Avenue roadwork. The contract amount does not change.

**Sources:** Official record 261472 | Supporting packet

85 ITEM 8N9

## Traffic signal mast-arm contract increase

**Outcome:** Adopted 13-0

**Sponsor / origin:** Transportation and Public Works (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261479 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Raise AGC Electric, Inc.'s design-build contract to replace span-wire traffic signals (hung from cables) with mast-arm signals (mounted on poles) by $1,298,633.43, to $10,225,993.43, and extend it by 566 days, to 1,466 days.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Adds about $1.3 million and 566 days to traffic signal upgrades that the memo describes as countywide.

**Sources:** Official record 261479 | Supporting packet

86 ITEM 8N10

## NE 2nd Avenue project time extension

**Outcome:** Adopted 13-0

**Sponsor / origin:** Transportation and Public Works (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261480 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Add 380 days, retroactively and at no added cost, to JVA Engineering Contractors, Inc.'s design-build contract for roadway improvements on NE 2nd Avenue from NE 20th Street to NE 36th Street.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Extends the NE 2nd Avenue roadwork schedule after the fact. The contract amount does not change.

**Sources:** Official record 261480 | Supporting packet

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87 ITEM 8N11

## NW 65 Avenue right-of-way deed

**Outcome:** Adopted 13-0

**Sponsor / origin:** Natalie Milian Orbis

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261562 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Accept a right-of-way deed from Carnival Corporation giving the County land for road purposes along two stretches of NW 65 Avenue north of NW 7 Street.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Adds two stretches of land to the public road along NW 65 Avenue. Upkeep is estimated at $80 a year.

**Sources:** Official record 261562 | Supporting packet

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88 ITEM 8N12

## SW 55 Avenue corner right-of-way deed

**Outcome:** Adopted 13-0

**Sponsor / origin:** Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261563 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Accept a right-of-way deed from Sage 5501 LLC for a radius return, the rounded curb corner, at the northwest corner of SW 55 Avenue and SW 74 Street.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Meets a County corner-rounding rule for the property at 5501 SW 74th Street. Upkeep is estimated at $10 a year.

**Sources:** Official record 261563 | Supporting packet

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89 ITEM 8N13

## Transit dispatch and tracking system upgrade

**Outcome:** Adopted 13-0

**Sponsor / origin:** Transportation and Public Works (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261478 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Add $4,605,710 to Clever Devices Ltd.'s contract for the transit dispatch and vehicle-tracking system (CAD/AVL) used by Metrobus, Metrorail and Metromover, raising the total to $33,786,072, without new competitive bidding.

### WHAT HAPPENED

Adopted, 13-0, with scrivener's errors corrected before the vote: the existing contract total was changed to $29,180,362 and the new total to $33,786,072. The packet had printed $25,386,044 and $29,991,754.

### WHY IT MATTERS

Keeps bus and rail dispatch and vehicle tracking working as the old radio network reaches the end of its supported life.

**Sources:** Official record 261478 | Supporting packet

90 ITEM 8N14

## Transportation engineering consultant contracts

**Outcome:** Adopted 11-0

**Sponsor / origin:** Transportation and Public Works (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261482 | Resolution | Adopted | 11-0 |

### WHAT IT DOES

Award five-year planning, design and engineering contracts, worth up to $27.5 million combined, to Kimley-Horn and Associates, GFT Infrastructure, Goal Associates, R J Behar and Company, and T Y Lin International.

### WHAT HAPPENED

The Board adopted the resolution, 11-0.

### WHY IT MATTERS

Sets up outside engineering help for transportation projects over five years, up to $27.5 million.

**Sources:** Official record 261482 | Supporting packet

91 ITEM 8O1

## FPL power credit for sewer plants

**Outcome:** Adopted 13-0

**Sponsor / origin:** Danielle Cohen Higgins

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261441 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve agreements that let Florida Power & Light cut power to one electrical building at each of the South District and Central District wastewater treatment plants during grid emergencies, in exchange for a bill credit.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Expected to save the Water and Sewer Department about $120,000 a year on electric bills.

**Sources:** Official record 261441 | Supporting packet

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92 ITEM 8O2

## Miami Springs wellfield bids rejected

**Outcome:** Adopted 12-0

**Sponsor / origin:** Water and Sewer Department (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261583 | Resolution | Adopted | 12-0 |

### WHAT IT DOES

Ratify, meaning approve after the fact, the Mayor's March 11, 2026 rejection of all bids for Contract W-20136, the rehabilitation of wellhouses at the Miami Springs Wellfield.

### WHAT HAPPENED

The Board adopted the resolution, 12-0.

### WHY IT MATTERS

Confirms the cancellation of a wellfield repair project after a protested bid. The memo reports no fiscal impact.

**Sources:** Official record 261583 | Supporting packet

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93 ITEM 8O3

## Orr water plant electrical upgrade contract

**Outcome:** Adopted 13-0

**Sponsor / origin:** Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261629 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Ratify, meaning approve after the fact, the Mayor's award of Contract W-951R to Poole & Kent Company of Florida, up to $28,904,000, for electrical upgrades at the Alexander Orr, Jr. Water Treatment Plant's west high service pump station.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Confirms a $28.9 million contract signed in March 2026. The memo says the bid was 28% below the engineer's estimate.

**Sources:** Official record 261629 | Supporting packet

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94 ITEM 8O4

## North District sewer plant disinfection contract

**Outcome:** Adopted 13-0

**Sponsor / origin:** Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261633 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Ratify, meaning approve after the fact, the Mayor's award of Contract S-966 to Poole & Kent Company of Florida, up to $100,977,000, to build high-level disinfection facilities at the North District Wastewater Treatment Plant.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Confirms a $100.98 million contract, already signed, for work the memo says state law requires. Completion is estimated for February 2029.

**Sources:** Official record 261633 | Supporting packet

95 ITEM 8P1

## Biscayne Bay pollution testing contract extension

**Outcome:** Adopted 13-0

**Sponsor / origin:** Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261142 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Extend sole-source Contract SS-10099 (no competitive bid, one qualified provider) with LuminUltra Technologies, Inc. for two years, to October 31, 2028, for lab tests that trace human and animal sources of pollution in Biscayne Bay and nearby waters.

### WHAT HAPPENED

Adopted, 13-0. Before the vote, a scrivener's error was corrected to remove a checkmark saying a two-thirds vote was required.

### WHY IT MATTERS

Keeps pollution source testing for Biscayne Bay going through October 2028 at no added cost.

**Sources:** Official record 261142 | Supporting packet

96 ITEM 8P2

## Water and sewer HVAC contract increase

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 260932 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Add $3,462,442 to Johnson Controls, Inc.'s contract for maintaining and repairing chillers and air-conditioning equipment at Water and Sewer Department facilities, raising the total to $14,174,542, without new competitive bidding.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Adds about $3.5 million for HVAC upkeep at 15 more water and sewer facilities.

**Sources:** Official record 260932 | Supporting packet

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97 ITEM 8P3

## Janitorial supplies vendor pool increase

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261388 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Add $1,201,600 to the County's prequalification pool for janitorial supplies, a list of approved vendors departments buy from, raising its total to $24,402,100.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Adds about $1.2 million for cleaning supplies at two departments. The pool runs to May 31, 2028.

**Sources:** Official record 261388 | Supporting packet

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98 ITEM 8P4

## Firefighter gear vendor pool

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261447 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Create a $15 million, five-year prequalification pool (Group 4) of six approved vendors for Fire Rescue to buy structural firefighting protective gear, known as bunker gear.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Gives Fire Rescue another way to buy bunker gear, including during supply shortages, up to $15 million over five years.

**Sources:** Official record 261447 | Supporting packet

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99 ITEM 8P5

## Fire Rescue patient-report software extension

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261449 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Waive competitive bidding and extend Fire Rescue's contract with Saffire Software, Inc. (MetroPCR) for electronic patient care reporting software by three years, to November 30, 2029, adding $1,200,000.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Keeps the software used to record patient care on emergency calls for three more years without a new bid.

**Sources:** Official record 261449 | Supporting packet

100 ITEM 8P6

## Firefighter bunker gear contracts

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261450 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Award five-year contracts for Fire Rescue bunker gear (coats, pants, headgear and boots) to Municipal Equipment Company ($11,424,996), Ten-8 Fire & Safety ($11,824,946) and Viking Life-Saving Equipment ($10,725,058), for $33,975,000 in total.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Sets $33,975,000 over five years for firefighter protective gear, up from $12,740,722 under the current contract.

**Sources:** Official record 261450 | Supporting packet

101 ITEM 8P7

## County fire alarm service contract increase

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261461 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Add $1,170,000 to the contract with Florida Fire Alarm, Inc. and Metro Dade Security System, Inc. for fire alarm inspection, monitoring and repair at County facilities, raising the total to $6,168,610.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Adds about $1.2 million so five departments can keep fire alarm service going.

**Sources:** Official record 261461 | Supporting packet

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102 ITEM 8P8

## Public safety equipment contract increase

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261462 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Add $4,849,000 to Safeware, Inc.'s contract for public safety and emergency equipment and services for the airport and Fire Rescue, raising the total to $50,541,748.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Refills Fire Rescue's emergency equipment funds and pays for new airport security cameras. The contract runs to September 30, 2028.

**Sources:** Official record 261462 | Supporting packet

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103 ITEM 8P9

## Airport building management system contract

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261463 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Add $16,004,764 in spending authority to the airport's building management system contract with Honeywell International, Inc., raising its total to $178,238,373.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Keeps the airport's fire alarm, smoke control and air conditioning controls under contract through December 18, 2027. The money comes from the Aviation Department's own (proprietary) funds.

**Sources:** Official record 261463 | Supporting packet

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104 ITEM 8P10

## Vendors added to prequalification pools

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261464 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Ratify (approve after the fact) the Mayor's addition of 132 vendors to the County's open prequalification pools between January 1 and June 30, 2026.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

A twice-yearly report required by Resolution R-395-12. The County says it has no fiscal impact.

**Sources:** Official record 261464 | Supporting packet

105 ITEM 8P11

## Chiller maintenance contract increase

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261465 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Add $3,670,000 in spending authority to the chillers and water treatment contract with Johnson Controls, Inc., raising its total to $17,945,122.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Keeps cooling systems in County buildings serviced through September 2027. The added money comes from the General Fund.

**Sources:** Official record 261465 | Supporting packet

106 ITEM 8P12

## Plant and tree services pool extension

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261486 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Extend the plant material and tree services prequalification pool by five years, to May 31, 2032, and add $42,637,500 in spending authority, for a total of $109,045,800.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Funds tree and landscape work on County land for five more years. Any single award over $5 million, or $1.5 million at the airport, still needs Board ratification.

**Sources:** Official record 261486 | Supporting packet

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107 ITEM 8P13

## Fire Rescue critical care equipment

**Outcome:** Amended; final vote not yet in the county record

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261567 | Resolution | Amended; final vote not yet in the county record | No tally recorded |

### WHAT IT DOES

Approve using a contract already competed by Sourcewell, a purchasing cooperative, to buy critical care and EMS equipment from Stryker Sales, LLC, up to $19,721,600 including one three-year renewal.

### WHAT HAPPENED

Amended at the meeting. The county record does not yet show the final vote on the amended version. [NEEDS VERIFICATION: final action and tally]

### WHY IT MATTERS

Most of the money, $18.7 million, is for Fire Rescue's Lifepak devices. The county record does not yet show what the amendment changed or the final vote.

**Sources:** Official record 261567 | Supporting packet

108 ITEM 8P14

## Sports bar concession at MIA

**Outcome:** Adopted 13-0

**Sponsor / origin:** Strategic Procurement (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 260264 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Award a 10-year revenue-generating contract to SSP America MIA, LLC to run an American sports bar at Miami International Airport, projected to bring the airport $12,000,000.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Brings money in for the airport rather than spending it: a projected $12 million over 10 years. The Living Wage Ordinance applies to the contract.

**Sources:** Official record 260264

109 ITEM 10A1

## Single-family mortgage revenue bonds

**Outcome:** Adopted 13-0

**Sponsor / origin:** Housing Finance Authority (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261640 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve, as Section 147(f) of the federal tax code requires, the Housing Finance Authority issuing up to $650,000,000 in bonds to fund mortgages for low-, moderate- and middle-income homebuyers in Miami-Dade.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Lets the Housing Finance Authority keep offering affordable mortgages to first-time buyers. The County takes on no debt.

**Sources:** Official record 261640 | Supporting packet

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110 ITEM 10A2

## Tuscany Place housing bonds

**Outcome:** Adopted 13-0

**Sponsor / origin:** Housing Finance Authority (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261646 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve the Housing Finance Authority issuing up to $48,000,000 in bonds, loaned to Tuscany Place (FL) Owner LP to buy and rehabilitate the Tuscany Place apartments, about 340 units at 25400 SW 137th Avenue in Homestead.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Finances repairs at about 340 existing rental homes in Homestead. The County does not guarantee the debt.

**Sources:** Official record 261646 | Supporting packet

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111 ITEM 10A3

## TML Homestead Residences bonds

**Outcome:** Adopted 13-0

**Sponsor / origin:** Housing Finance Authority (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261647 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve the Housing Finance Authority issuing up to $25,975,000 in bonds, loaned to TMWL Owner LLC to build TML Homestead Residences, about 100 rental units at 1350 SW 4th Street in Homestead.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Helps finance about 100 new rental homes in Homestead. The County does not guarantee the debt.

**Sources:** Official record 261647 | Supporting packet

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112 ITEM 10A4

## Santa Clara I Apartments bonds

**Outcome:** Adopted 13-0

**Sponsor / origin:** Housing Finance Authority (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261648 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Rescind Resolution R-1081-25 and re-approve the Housing Finance Authority issuing up to $47,000,000 in bonds, loaned to Santa Clara I Preservation, Ltd. to buy and rehabilitate Santa Clara I Apartments, about 208 units at 1251 NW 20th Street in Miami.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Keeps financing available for repairs at about 208 existing rental homes. The County does not guarantee the debt.

**Sources:** Official record 261648 | Supporting packet

113 ITEM 11A1

## Infill Housing deed extensions

**Outcome:** Adopted 13-0

**Sponsor / origin:** Marleine Bastien

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261505 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Give five developers, including Habitat for Humanity of Greater Miami, Inc., one more year to build and sell single-family homes on lots the County deeded to them under the Infill Housing Program.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Gives the developers more time to finish homes meant for qualified homebuyers. The Mayor can enforce the deed terms.

**Sources:** Official record 261505

114 ITEM 11A2

## Film permitting agreements with two municipalities

**Outcome:** Adopted 13-0

**Sponsor / origin:** Sen. René García

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261445 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve agreements letting the County's Office of Film and Entertainment issue film and photography permits for public property in Hialeah Gardens and Palmetto Bay.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Film crews could get permits for public property in these two municipalities through the County's film office.

**Sources:** Official record 261445 | Supporting packet

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115 ITEM 11A3

## Animal Services foster program expansion

**Outcome:** Adopted 13-0

**Sponsor / origin:** Sen. René García

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261495 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Direct the Mayor to expand the Animal Services Department's Foster a Pet Program by holding more adoption events and rotating foster pets among facilities.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Aims to ease shelter crowding and show foster pets to more possible adopters. No dollar amount is attached.

**Sources:** Official record 261495 | Supporting packet

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116 ITEM 11A4

## Fire gear donation to Suriname

**Outcome:** Adopted 13-0

**Sponsor / origin:** Roberto J. Gonzalez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261396 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Declare obsolete firefighting gear surplus and donate it to Korps Brandweer Suriname, a foreign government firefighting entity, waiving the usual surplus process by a two-thirds vote.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

The resolution says the gear cannot legally be used by another County department, a municipality in Miami-Dade or an eligible community group.

**Sources:** Official record 261396 | Supporting packet

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117 ITEM 11A5

## West Perrine CRA board reappointments

**Outcome:** Adopted 13-0

**Sponsor / origin:** Kionne L. McGhee

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261334 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Reappoint Leviticus L. Gilliard and Tyreke Spann to the board of the West Perrine Community Redevelopment Agency, a redevelopment district created under state law, and name Gilliard chair and Spann vice chair.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Decides who leads the West Perrine redevelopment board for the next four years.

**Sources:** Official record 261334 | Supporting packet

118 ITEM 11A6

## Sister city agreement with Brasília

**Outcome:** Adopted 13-0

**Sponsor / origin:** Natalie Milian Orbis; co-sponsors Juan Carlos Bermudez, Sen. René García, Roberto J. Gonzalez, Vicki L. Lopez, Anthony Rodriguez, Micky Steinberg

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261413 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Direct the County's International Trade Consortium to negotiate a Sister Cities Agreement with Brasília, Brazil, and authorize the Mayor to sign it.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Starts a formal partnership with Brazil's capital. No dollar amount is attached.

**Sources:** Official record 261413 | Supporting packet

119 ITEM 11A7

## Federal condo repair financing bill

**Outcome:** Adopted 13-0

**Sponsor / origin:** Sen. René García; co-sponsors Vicki L. Lopez, Micky Steinberg

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261452 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Urge Congress to pass H.R. 9569, the Making Condos Safer and Affordable Act of 2026, or similar legislation to expand financing for condominium structural and safety repairs.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

A request to Congress. It has no legal effect on its own.

**Sources:** Official record 261452 | Supporting packet

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120 ITEM 11A8

## State funding for library projects

**Outcome:** Adopted 13-0

**Sponsor / origin:** Sen. René García; co-sponsors Juan Carlos Bermudez, Micky Steinberg

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261507 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Urge the Florida Legislature to fund six Miami-Dade Public Library System capital projects, including a replacement Key Biscayne Branch and a new Little River library.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

A request to the state for the 2027 session. It has no legal effect on its own.

**Sources:** Official record 261507 | Supporting packet

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121 ITEM 11A9

## Library e-book licensing terms

**Outcome:** Adopted 13-0

**Sponsor / origin:** Sen. René García; co-sponsors Marleine Bastien, Juan Carlos Bermudez, Micky Steinberg

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261572 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Urge Congress to set fair, equitable and sustainable e-book licensing terms for libraries.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

A request to Congress. It has no legal effect on its own.

**Sources:** Official record 261572 | Supporting packet

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122 ITEM 11A10

## Expanding Florida's Right to Try Act

**Outcome:** Adopted 13-0

**Sponsor / origin:** Roberto J. Gonzalez; co-sponsor Sen. René García

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261455 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Urge the Florida Legislature to expand the state's Right to Try Act so patients with conditions other than terminal illness can get certain investigational (still in testing) drugs, biologics and medical devices.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

A request to the state. It has no legal effect on its own.

**Sources:** Official record 261455 | Supporting packet

123 ITEM 11A11

## Peptide therapies study for veterans

**Outcome:** Adopted 13-0

**Sponsor / origin:** Roberto J. Gonzalez; co-sponsors Sen. René García, Vicki L. Lopez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261668 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Urge Congress to pass H.R. 10212, the Peptides for Veterans Act, or similar legislation directing the Department of Veterans Affairs to study peptide-based therapies for veterans.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

A request to Congress. It has no legal effect on its own.

**Sources:** Official record 261668 | Supporting packet

124 ITEM 11A12

## Autonomous vehicle registration and plates

**Outcome:** Adopted

**Sponsor / origin:** Natalie Milian Orbis; co-sponsors Sen. René García, Roberto J. Gonzalez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261574 | Resolution | Adopted | No tally recorded |

### WHAT IT DOES

Urge the Florida Legislature to require autonomous (self-driving) vehicles on public roads to be registered in Florida and display Florida license plates.

### WHAT HAPPENED

Adopted as amended. The final version (file 261839) also urges the Legislature to repeal or narrow state preemption, the state law that keeps local governments from regulating autonomous vehicles. The County lists it as Resolution R-858-26. No vote count has been posted.

### WHY IT MATTERS

A request to the state with no legal effect on its own. The adopted version also asks the state to repeal or narrow its preemption of local rules for these vehicles.

**Sources:** Official record 261574 | Supporting packet | Final adopted version, file 261839

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125 ITEM 11A13

## Public Health Trust trustee appointment

**Outcome:** Adopted 13-0

**Sponsor / origin:** Anthony Rodriguez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261704 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Appoint Peter T. Pruitt, Jr. as a voting trustee of the Public Health Trust Board of Trustees for a term ending May 31, 2029.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Fills a voting seat on the Public Health Trust's governing board through May 2029.

**Sources:** Official record 261704 | Supporting packet

126 ITEM 11A14

## Judge Orlando Prescott Way codesignation

**Outcome:** Adopted 13-0

**Sponsor / origin:** Keon Hardemon

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261385 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Urge the City of Miami to codesignate, or add an honorary name to, Northwest 3rd Street between Northwest 3rd Avenue and North Miami Avenue as "Judge Orlando Prescott Way."

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Ceremonial. No policy change or money is involved.

**Sources:** Official record 261385 | Supporting packet

127 ITEM 11A15

## Septic permitting delegation from the state

**Outcome:** Adopted 13-0

**Sponsor / origin:** Anthony Rodriguez; co-sponsors Vicki L. Lopez, Micky Steinberg

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261729 | Resolution | Adopted | 13-0 |

### WHAT IT DOES

Approve an agreement under which the Florida Department of Environmental Protection hands septic system permitting, inspection and enforcement in Miami-Dade to the County.

### WHAT HAPPENED

The Board adopted the resolution, 13-0.

### WHY IT MATTERS

Owners and builders with septic tanks would get permits and inspections from the County instead of the state health department.

**Sources:** Official record 261729 | Supporting packet | Related ordinance, agenda item 4K (file 261728)

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128 ITEM 14A1

## Procurement code reorganization

**Outcome:** Adopted on first reading 13-0

**Sponsor / origin:** Anthony Rodriguez

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261735 | Ordinance | Adopted on first reading | 13-0 |

### WHAT IT DOES

Introduce an ordinance that moves the County's purchasing rules into a new Chapter 3 of the County Code, repeals 15 implementing orders (the rules that carry out the Code) and adopts one master procurement order.

### WHAT HAPPENED

Adopted on first reading, 13-0. First reading is not final approval. An earlier county entry listed a tentative hearing before the Policy Council or a successor committee; the first-reading action set the public hearing and second reading for October 20, 2026. On October 20 (item 5I), the Board adopted it as amended, 10-0, and the County's note says it will be Ordinance No. 26-88.

### WHY IT MATTERS

Reorganizes the rules for how the County buys goods and services. The final vote came on October 20, after a public hearing.

**Sources:** Official record 261735 | Supporting packet

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129 ITEM 15B1

## Hearing dates for new ordinances

**Outcome:** Approved 13-0

**Sponsor / origin:** Clerk of the Board (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261522 | Report | Approved | 13-0 |

### WHAT IT DOES

Set proposed public hearing dates and committees for the ordinances introduced on first reading at this meeting.

### WHAT HAPPENED

Approved as amended, 13-0. The county record does not say what the amendment changed. The Clerk's list placed the procurement ordinance (14A1) before the Policy Council or a successor committee; the Board's first-reading action on 14A1 set its hearing for October 20, 2026 instead.

### WHY IT MATTERS

Tells the public when each new ordinance gets its public hearing before a final vote.

**Sources:** Official record 261522 | Supporting packet

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130 ITEM 15B2

## Primary election certified results

**Outcome:** Accepted 13-0

**Sponsor / origin:** Clerk of the Board (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261655 | Report | Accepted | 13-0 |

### WHAT IT DOES

Accept the official certified results of the August 18, 2026 Primary Election.

### WHAT HAPPENED

The Board accepted the report, 13-0.

### WHY IT MATTERS

The Board accepted the official certified results of the August 18, 2026 Primary Election.

**Sources:** Official record 261655 | Supporting packet

131 ITEM 15B3

## Approval of past meeting minutes

**Outcome:** Approved 13-0

**Sponsor / origin:** Clerk of the Board (no commissioner sponsor listed)

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261665 | Report | Approved | 13-0 |

### WHAT IT DOES

Approve the Clerk's summary of minutes for six earlier Board meetings held between March 18, 2025 and February 19, 2026.

### WHAT HAPPENED

Approved, 13-0.

### WHY IT MATTERS

Makes these summaries the Board's approved record of those meetings. The minutes are available for review at the Clerk of the Board's office.

**Sources:** Official record 261665

132 ITEM 15F1

## Resources Recovery Facility spending pause

**Outcome:** Adopted

**Sponsor / origin:** Raquel A. Regalado

| SOURCE FILE | ITEM TYPE | OUTCOME | VOTE |
|---|---|---|---|
| 261840 | Resolution | Adopted | No tally recorded |

Added to the official agenda after our Agenda Summary was issued.

## WHAT IT DOES

Direct the Mayor to stop spending money budgeted for closing and demolishing the Resources Recovery Facility, the County's waste-to-energy plant, except for public safety and site security, until talks with the City of Doral over its share of the cost of relocating and rebuilding the plant outside Doral are resolved.

## WHAT HAPPENED

Added at the meeting and adopted as Resolution R-793-26. The Mayor vetoed it on October 16, 2026, and the veto was sustained at the October 20, 2026 meeting (item 2A1, file 261855), so the resolution does not take effect. The county pages show no vote count.

## WHY IT MATTERS

Because the veto was sustained, this resolution does not pause spending on closing and demolishing the plant.

**Sources:** Official record 261840 | Mayor's veto, October 20 item 2A1 (file 261855)

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