

# MEMORANDUM

CPC

Agenda Item No. 2(A)

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**TO:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

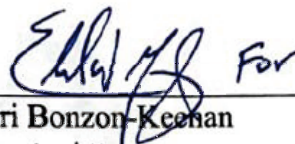
**DATE:** July 8, 2024

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution rescinding Resolution  
No. R-629-18 which established  
County policy that prohibited  
certain County subsidies related  
to the design and construction of  
the American Dream Miami  
project

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan Carlos Bermudez.

  
\_\_\_\_\_  
Geri Bonzon-Keenan  
County Attorney

GBK/uw

MDC001



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

**DATE:** September 4, 2024

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No.

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) \_\_\_\_ to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No.

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RESCINDING RESOLUTION NO. R-629-18  
WHICH ESTABLISHED COUNTY POLICY THAT  
PROHIBITED CERTAIN COUNTY SUBSIDIES RELATED TO  
THE DESIGN AND CONSTRUCTION OF THE AMERICAN  
DREAM MIAMI PROJECT

**WHEREAS**, on May 17, 2018, this Board adopted Resolution No. R-629-18, which established County policy to prohibit certain County subsidies related to the design or construction of the American Dream Miami project; and

**WHEREAS**, specifically, Resolution No. R-629-18 set County policy that the County not enter into an agreement to provide any County financing, County grant, County-funded loan or subsidy, or any similar County program of any kind to fund the design or construction of improvements related to the American Dream Miami project, whether onsite or offsite; and

**WHEREAS**, Resolution No. R-629-18 also provided that the County would not approve tax increment financing (“TIF”), payment in lieu of taxes, short-term or long-term real estate or sales tax exemption or tax reduction, bond financing, grants, loans or subsidies to fund the design or construction of improvements related to the above-mentioned American Dream Miami project; and

**WHEREAS**, the County policies set by Resolution No. R-629-18 are restrictions on the County itself, and the County creating these types of formal restrictions on itself may not be typical; and

**WHEREAS**, rescinding Resolution No. R-629-18 may provide greater flexibility related to the development of the American Dream Miami project and may potentially increase opportunities related to development and infrastructure in the surrounding area; and

**WHEREAS**, accordingly, this Board wishes rescind Resolution No. R-629-18,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

**Section 1.** The foregoing recitals are hereby approved and incorporated herein.

**Section 2.** This Board hereby rescinds Resolution No. R-629-18.

The Prime Sponsor of the foregoing resolution is Commissioner Juan Carlos Bermudez. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman  
Anthony Rodríguez, Vice Chairman

Marleine Bastien	Juan Carlos Bermudez
Kevin Marino Cabrera	Sen. René García
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Eileen Higgins
Kionne L. McGhee	Raquel A. Regalado
Micky Steinberg	

The Chairperson thereupon declared this resolution duly passed and adopted this 4<sup>th</sup> day of September, 2024. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

JUAN FERNANDEZ-BARQUIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to be 'LEM', written over a horizontal line.

Lauren E. Morse  
Abbie Schwaderer-Raurell