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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 11(A)(1)

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

DATE: February 6, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending Resolution
No. R-403-22 to revise allocation
from Project No. 168 in the
amount of \$500,000.00 to the
City of Hialeah Gardens for
public infrastructure
improvements at Westland
Gardens Park located at 13501
NW 107th Avenue, Hialeah
Gardens 33018 and also to
undertake stormwater drainage
improvements

Resolution No. R-119-24

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/ks

MDC001



MEMORANDUM

(Revised)

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

DATE: February 6, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

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. 11(A)(1)
2-6-24

RESOLUTION NO. R-119-24

RESOLUTION AMENDING RESOLUTION NO. R-403-22 TO REVISE ALLOCATION FROM PROJECT NO. 168 IN THE AMOUNT OF \$500,000.00 TO THE CITY OF HIALEAH GARDENS FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS AT WESTLAND GARDENS PARK LOCATED AT 13501 NW 107TH AVENUE, HIALEAH GARDENS 33018 AND ALSO TO UNDERTAKE STORMWATER DRAINAGE IMPROVEMENTS

WHEREAS, pursuant to Resolution No. R-914-04 (the “Public Infrastructure Resolution”), Miami-Dade County voters approved, as part of the Building Better Communities General Obligation Bond (“Bond”) Program, the issuance of general obligation bonds in a principal amount not to exceed \$352,182,000.00 to construct and improve walkways, bikeways, bridges and access to the Seaport, and other municipal and neighborhood infrastructure improvements to enhance quality of life; and

WHEREAS, Appendix A to the Public Infrastructure Resolution lists projects eligible for funding from the Bond Program by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

WHEREAS, this Board approved, pursuant to Resolution No. R-403-22, a significant modification to Bond Program Project No. 168 so that it now is titled “Infrastructure Improvements” and is to be used to fund “[v]arious infrastructure improvements to include but not limited to; sidewalks, resurfacing and guardrails in District 12,” to be used to benefit the entire county and with a total project allocation of \$941,000.00; and

WHEREAS, this Board also approved, pursuant to Resolution No. R-403-22, an allocation of \$500,000.00 of funds from Bond Program Project No. 168 to the City of Hialeah Gardens (“City”) to be used for public infrastructure improvements associated with a construction project

at Westland Gardens Park located at 13501 NW 107th Avenue, Hialeah Gardens, FL 33018 to house the City’s after school care and other recreational programs for local at-risk children and low income families (the “Project”); and

WHEREAS, the infrastructure costs associated with the Project are estimated to be approximately \$100,000.00 but the City has additional infrastructure capital needs; and

WHEREAS, the City has requested from the County, and this Board desires, to allow the City to use the balance of the funds from the original \$500,000.00 allocation from Bond Program Project No. 168 to fund stormwater drainage improvements in public rights of ways,

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

Section 1. Approves the foregoing recitals and incorporates them into this resolution.

Section 2. Amends Resolution No. R-403-22 to revise the allocation from Bond Program Project No. 168 to provide that once the City completes the Project, it may use the balance of the original \$500,000.00 allocation from Bond Program Project No. 168 to fund stormwater drainage improvements in public rights of ways.

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

	Oliver G. Gilbert, III, Chairman	aye	
	Anthony Rodríguez, Vice Chairman	aye	
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	absent
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of February, 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: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MRP

Monica Rizo Perez