

MEMORANDUM

Non-Agenda Item No. 15(F)(2)

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

DATE: April 2, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending Resolution No. R-158-24 to: (1) designate Walt Frazier Park at 3201 NW 185th Street, Miami Gardens, Florida 33056 instead of Rolling Oaks Park at 18701 NW 17th Court, Miami Gardens, Florida 33056, as the location of the legacy gift project required by the agreement dated October 1, 2020 between the County, the Orange Bowl Committee, Inc. and the CFPNCG Host Committee, LLC; (2) direct the County Mayor to negotiate one or more agreements with CFPNCG Host Committee, LLC, or an affiliated entity, to develop improvements at Walt Frazier Park; and (3) replace all references to "Rolling Oaks Park" in Resolution No. R-158-24 with "Walt Frazier Park"

Resolution No. R-297-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Oliver G. Gilbert, III.



Geri Bonzon-Keenan
County Attorney

GBK/ks

MDC0001



MEMORANDUM

(Revised)

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

DATE: April 2, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(2)

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 _____

Non-Agenda Item No. 15(F)(2)
4-2-24

RESOLUTION NO. R-297-24

RESOLUTION AMENDING RESOLUTION NO. R-158-24 TO:
(1) DESIGNATE WALT FRAZIER PARK AT 3201 NW 185TH STREET, MIAMI GARDENS, FLORIDA 33056 INSTEAD OF ROLLING OAKS PARK AT 18701 NW 17TH COURT, MIAMI GARDENS, FLORIDA 33056, AS THE LOCATION OF THE LEGACY GIFT PROJECT REQUIRED BY THE AGREEMENT DATED OCTOBER 1, 2020 BETWEEN THE COUNTY, THE ORANGE BOWL COMMITTEE, INC. AND THE CFPNCG HOST COMMITTEE, LLC; (2) DIRECT THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE ONE OR MORE AGREEMENTS WITH CFPNCG HOST COMMITTEE, LLC, OR AN AFFILIATED ENTITY, TO DEVELOP IMPROVEMENTS AT WALT FRAZIER PARK; AND (3) REPLACE ALL REFERENCES TO “ROLLING OAKS PARK” IN RESOLUTION NO. R-158-24 WITH “WALT FRAZIER PARK”

WHEREAS, at the April 2, 2024 Board of County Commissioners meeting, a motion was made to amend Resolution No. R-158-24 to: (1) designate Walt Frazier Park at 3201 NW 185th Street, Miami Gardens, Florida 33056 instead of Rolling Oaks Park at 18701 NW 17th Court, Miami Gardens, Florida 33056, as the location of the legacy gift project required by the agreement dated October 1, 2020 between the County, the Orange Bowl Committee, Inc. and the CFPNCG Host Committee, LLC; (2) direct the County Mayor or County Mayor’s designee to negotiate one or more agreements with CFPNCG Host Committee, LLC, or an affiliated entity, to develop improvements at Walt Frazier Park; and (3) replace all references to “Rolling Oaks Park” in Resolution No. R-158-24 with “Walt Frazier Park”,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-158-24 to: (1) designate Walt Frazier Park at 3201 NW 185th Street, Miami

Gardens, Florida 33056 instead of Rolling Oaks Park at 18701 NW 17th Court, Miami Gardens, Florida 33056, as the location of the legacy gift project required by the agreement dated October 1, 2020 between the County, the Orange Bowl Committee, Inc. and the CFPNCG Host Committee, LLC; (2) direct the County Mayor or County Mayor's designee to negotiate one or more agreements with CFPNCG Host Committee, LLC, or an affiliated entity, to develop improvements at Walt Frazier Park; and (3) replace all references to "Rolling Oaks Park" in Resolution No. R-158-24 with "Walt Frazier Park".

The Prime Sponsor of the foregoing resolution is Chairman Oliver G. Gilbert, III. It was offered by Commissioner **Oliver G. Gilbert, III**, who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** 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	aye
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 2nd day of April, 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.

RFA

Richard Appleton