

MEMORANDUM

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

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 restating and reaffirming the findings, authorizations, directives and the contract set forth in Resolution No. R-665-23 regarding the conveyance of County property for the development of a container park, which contract becomes effective upon execution by the County Mayor; and waiving Implementing Order No. 8-4

Resolution No. R-298-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.



Geri Bonzon-Keenan
County Attorney

GBK/jp



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)(4)

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 *Danielle Lane Carr* Mayor
Veto _____
Override _____

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

RESOLUTION NO. R-298-24

RESOLUTION RESTATING AND REAFFIRMING THE FINDINGS, AUTHORIZATIONS, DIRECTIVES AND THE CONTRACT SET FORTH IN RESOLUTION NO. R-665-23 REGARDING THE CONVEYANCE OF COUNTY PROPERTY FOR THE DEVELOPMENT OF A CONTAINER PARK, WHICH CONTRACT BECOMES EFFECTIVE UPON EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; AND WAIVING IMPLEMENTING ORDER NO. 8-4

WHEREAS, at the April 2, 2024 Board of County Commissioners meeting, a motion was made to restate and reaffirm the findings, authorizations, directives and the contract set forth in Resolution No. R-665-23 regarding the conveyance of County-owned property for the development of a container park which contract becomes effective upon execution by the County Mayor or County Mayor's designee, and waiving Implementing Order No. 8-4 to the extent applicable, as the terms remain the same as the item previously approved by this Board,

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

Section 1. The foregoing recital is incorporated in this resolution and is approved.

Section 2. This Board restates and reaffirms the findings, authorizations, directives and the contract set forth in Resolution No. R-665-23 regarding the conveyance of County-owned property for the development of a container park, which contract becomes effective upon execution by the County Mayor or County Mayor's designee, and waives Implementing Order No. 8-4 to the extent applicable.

The Prime Sponsor of the foregoing resolution is Commissioner Kionne L. McGhee. It was offered by Commissioner **Kionne L. McGhee**, 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	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 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.

Debra Herman