

MEMORANDUM

Non-Agenda Item No. 15(F)(3)

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

DATE: July 2, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
amendment to Homestead Town
Center contract for developing a
container park approved per
Resolution Nos. R-665-23 and R-
298-24 to extend due diligence
period and add work force and
affordable housing for a
live/work/play concept subject to
certain conditions; directing the
County Mayor to negotiate,
prepare and execute amendment

Resolution No. R-636-24

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: July 2, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(3)

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)(3)
7-2-24

R-636-24
RESOLUTION NO. _____

RESOLUTION APPROVING AMENDMENT TO HOMESTEAD TOWN CENTER CONTRACT FOR DEVELOPING A CONTAINER PARK APPROVED PER RESOLUTION NOS. R-665-23 AND R-298-24 TO EXTEND DUE DILIGENCE PERIOD AND ADD WORK FORCE AND AFFORDABLE HOUSING FOR A LIVE/WORK/PLAY CONCEPT SUBJECT TO CERTAIN CONDITIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, PREPARE AND EXECUTE AMENDMENT

WHEREAS, at the July 2, 2024 Board of County Commissioners meeting, a motion was made to: (1) approve an amendment to the Homestead Town Center contract for developing a container park as per Resolution Nos. R-665-23 and R-298-24 which (i) extends the due diligence period by 150 days, and (ii) allows work force and affordable housing for a live/work/play mixed use concept in conjunction with the container park, effective upon written consent by the federal government as an economic development use, and at all times preserving container park requirements and use; and (2) direct the County Mayor or County Mayor's designee, within 30 days from the date of the motion, to negotiate, prepare and execute the amendment, including site plan modifications, after approved by the County Attorney's office,

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 approves an amendment to the Homestead Town Center contract for developing a container park as per Resolution Nos. R-665-23 and R-298-24 which: 1) extends the due diligence period by 150 days, and 2) allows work force and affordable housing for a live/work/play mixed use concept in conjunction with the container park, effective upon written consent by the federal government as an economic development use, and at all times preserving container park requirements and use (the “amendment”).

Section 3. This Board directs the County Mayor or County Mayor’s designee, within 30 days from the date of this motion, to negotiate, prepare and execute the amendment, including site plan modifications, after County Attorneys’ office approval.

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 **Oliver G. Gilbert, III** 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	absent	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 July 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

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