

MEMORANDUM

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

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

DATE: October 16, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving amendment to Resolution Nos. R-572-23 and R-1052-23 to provide that any funds remaining from the original allocation to Miami-Dade County Department of Transportation and Public Works be reallocated as a grant to Lincoln Memorial Trust, Inc., in an amount not to exceed \$91,214.00, to be used for capital improvements at Lincoln Memorial Park Cemetery needed to preserve, secure, and beautify the site

Resolution No. R-905-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Keon Hardemon.


Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM (Revised)

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

DATE: October 16, 2024

FROM: 
Glen 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 ____, majority plus one ____, 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) ____, 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)
10-16-24

RESOLUTION NO. R-905-24

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NOS. R-572-23 AND R-1052-23 TO PROVIDE THAT ANY FUNDS REMAINING FROM THE ORIGINAL ALLOCATION TO MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS BE REALLOCATED AS A GRANT TO LINCOLN MEMORIAL TRUST, INC., IN AN AMOUNT NOT TO EXCEED \$91,214.00, TO BE USED FOR CAPITAL IMPROVEMENTS AT LINCOLN MEMORIAL PARK CEMETERY NEEDED TO PRESERVE, SECURE, AND BEAUTIFY THE SITE

WHEREAS, in 2023, this Board approved Resolution Nos. R-572-23 and R-1052-23 to, among other things, provide for a partial road closure and allocation of funds for the construction of a fence and gate to secure the historic Lincoln Memorial Park Cemetery; and

WHEREAS, the resolutions allocated \$458,000.00 to the County's Department of Transportation and Public Works ("DTPW") to be used for the construction of the roadway improvements following the road closure; and

WHEREAS, to date, DTPW has completed its scope of work and approximately \$91,214.00 remains unused subject to outstanding, minimal expenses for certain County departments related to DTPW's scope of work; and

WHEREAS, at the October 16, 2024 Board of County Commissioners meeting, a motion was made to amend Resolution Nos. R-572-23 and R-1052-23 to provide that any funds remaining from the original allocation to DTPW, which amount shall not exceed \$91,214.00, be provided as a grant to the owner of the cemetery, Lincoln Memorial Trust, Inc. to be used for capital improvements at the Lincoln Memorial Park Cemetery, needed to preserve, secure, and beautify the site, including but not limited to marquee signage,

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

Section 1. The foregoing recitals are incorporated and are approved.

Section 2. This Board approves an amendment to Resolution Nos. R-572-23 and R-1052-23 to provide that any funds remaining from the original allocation to DTPW, which amount shall not exceed \$91,214.00, be provided as a grant to the owner of the cemetery, Lincoln Memorial Trust, Inc., to be used for capital improvements at the Lincoln Memorial Park Cemetery needed to preserve, secure, and beautify the site, including but not limited to marquee signage.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. It was offered by Commissioner **Keon Hardemon**, 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	absent	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	absent		

The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of October, 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.

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

Debra Herman
Monica Rizo Perez