

MEMORANDUM

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

TO: Honorable Chairman Anthony Rodríguez
and Members, Board of County Commissioners

DATE: November 20, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending Resolution No. R-158-24, as amended by Resolution No. R-297-24, to direct the County Mayor to negotiate and execute, following approval by the County Attorney's Office for form and legal sufficiency, one or more agreements with CFPNCG Host Committee, LLC, or an affiliated entity, and the City of Miami Gardens to develop improvements at Walt Frazier Park

Resolution No. R-1005-24

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



Geri Bonzon-Keenan
County Attorney

GBK/gh



MEMORANDUM

(Revised)

TO: Honorable Chairman Anthony Rodríguez
and Members, Board of County Commissioners

DATE: November 20, 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 ____, 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)
11-20-24

RESOLUTION NO. R-1005-24

RESOLUTION AMENDING RESOLUTION NO. R-158-24, AS AMENDED BY RESOLUTION NO. R-297-24, TO DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE, FOLLOWING APPROVAL BY THE COUNTY ATTORNEY'S OFFICE FOR FORM AND LEGAL SUFFICIENCY, ONE OR MORE AGREEMENTS WITH CFPNCG HOST COMMITTEE, LLC, OR AN AFFILIATED ENTITY, AND THE CITY OF MIAMI GARDENS TO DEVELOP IMPROVEMENTS AT WALT FRAZIER PARK

WHEREAS, at the November 20, 2024 Board of County Commissioners meeting, a motion was made to amend Resolution No. R-158-24, as amended by Resolution No. R-297-24, to direct the County Mayor or County Mayor's designee to negotiate and execute, following approval by the County Attorney's Office for form and legal sufficiency, one or more agreements with CFPNCG Host Committee, LLC, or an affiliated entity, and the City of Miami Gardens to develop improvements at 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, as amended by Resolution No. R-297-24, to direct the County Mayor or County Mayor's designee to negotiate and execute, following approval by the County Attorney's Office for form and legal sufficiency, one or more agreements with CFPNCG Host Committee, LLC, or an affiliated entity, and the City of Miami Gardens to develop improvements at Walt Frazier Park.

The Prime Sponsor of the foregoing resolution is Commissioner Oliver G. Gilbert, III. It was offered by Commissioner **Oliver G. Gilbert, III** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of November, 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