

MEMORANDUM

Agenda Item No. 5(B)

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

DATE: February 4, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution rescinding allocation of Building Better Communities General Obligation Bond ("Bond") Program Project No. 161 – "Infrastructure Improvements" listed in Appendix A to Resolution No. R-913-04 in the amount of \$577,000.00 which was made to the City of Miami Beach for the Sabrina Cohen Adaptive Recreation Center to be built at 5301 Collins Avenue, Miami Beach, Florida 33140 ("City Project") for certain infrastructure improvements pursuant to Resolution No. R-257-21, and instead approving allocation and funding for the City Project in the amount of \$577,000.00 from general government improvement fund ("GGIF") revenues from Capital Program Project No. 9810050; approving, after a public hearing, significant modification of Bond Program Project No. 161 to change its municipal project location to the City of Miami; approving allocation of Bond Program Project No. 161 funds in amount of \$577,000.00 for infrastructure improvements to the land underneath the 5th Street Metromover Station on 35 SE 5th Street, Miami, FL 33132 ("County Project") and reducing GGIF funding for the County Project in commensurate amount; authorizing County Mayor to negotiate grant agreement with the City for the GGIF funds for the City Project, to execute same and exercise all provisions contained therein

Resolution No. R-90-25

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Eileen Higgins, and Co-Sponsors Senator René García and Commissioner Micky Steinberg.


Geri Bonzon-Keenan
County Attorney

GBK/ks

MDC001



MEMORANDUM (Revised)

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

DATE: February 4, 2025

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 5(B)

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 Daniella Leme Carr Mayor

Veto _____

Override _____

Agenda Item No. 5(B)

2-4-25

RESOLUTION NO. _____ R-90-25

RESOLUTION RESCINDING ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 161 – "INFRASTRUCTURE IMPROVEMENTS" LISTED IN APPENDIX A TO RESOLUTION NO. R-913-04 IN THE AMOUNT OF \$577,000.00 WHICH WAS MADE TO THE CITY OF MIAMI BEACH FOR THE SABRINA COHEN ADAPTIVE RECREATION CENTER TO BE BUILT AT 5301 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140 ("CITY PROJECT") FOR CERTAIN INFRASTRUCTURE IMPROVEMENTS PURSUANT TO RESOLUTION NO. R-257-21, AND INSTEAD APPROVING ALLOCATION AND FUNDING FOR THE CITY PROJECT IN THE AMOUNT OF \$577,000.00 FROM GENERAL GOVERNMENT IMPROVEMENT FUND ("GGIF") REVENUES FROM CAPITAL PROGRAM PROJECT NO. 9810050; APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION OF BOND PROGRAM PROJECT NO. 161 TO CHANGE ITS MUNICIPAL PROJECT LOCATION TO THE CITY OF MIAMI; APPROVING ALLOCATION OF BOND PROGRAM PROJECT NO. 161 FUNDS IN AMOUNT OF \$577,000.00 FOR INFRASTRUCTURE IMPROVEMENTS TO THE LAND UNDERNEATH THE 5TH STREET METROMOVER STATION ON 35 SE 5TH STREET, MIAMI, FL 33132 ("COUNTY PROJECT") AND REDUCING GGIF FUNDING FOR THE COUNTY PROJECT IN COMMENSURATE AMOUNT; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE GRANT AGREEMENT WITH THE CITY FOR THE GGIF FUNDS FOR THE CITY PROJECT, TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

WHEREAS, pursuant to Resolution No. R-914-04 ("Public Infrastructure Resolution"), the voters of Miami-Dade County (the "County") approved the issuance of general obligation bonds in a principal amount not to exceed \$352,182,000.00 to construct and improve walkways, bikeways, bridges and access to the Seaport and other municipal and neighborhood infrastructure improvements to enhance quality of life; and

WHEREAS, Appendix A to the Public Infrastructure Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “Bond Program”) by project number, municipal project location, Commission district, project name, project description, street address and allocation; and areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands; and

WHEREAS, one of the projects listed in Appendix A to the Public Infrastructure Resolution is Project No. 161 – “Infrastructure Improvements” (“Project No. 161”) in Commission District 5, with a municipal project location of “Miami Beach”, a project location of “various”, an original allocation of \$577,000.00 and a project description as follows: “Various infrastructure improvements to include but not be limited to: sidewalks, resurfacing and guardrails in District 5”; and

WHEREAS, the City of Miami Beach (the “City”) has been developing the Sabrina Cohen Adaptive Park at 5301 Collins Avenue, Miami Beach, Florida 33140 to consist of public, outdoor facilities and amenities focusing on persons with various disability needs (the “City Project”); and

WHEREAS, this Board, pursuant to Resolution No. R-257-21, approved the allocation of \$577,000.00 from Project No. 161 to the City for infrastructure improvements associated with the City Project; and

WHEREAS, as it turns out, however, the City's need is for the outdoor recreational facilities and amenities for the City Project; and

WHEREAS, the County is undertaking another project in Commission District 5 that is being funded with general governmental improvement funds ("GGIF") and is located at 35 SE 5th Street, Miami, Florida 33132 underneath the 5th Street Metromover Station and is for the development of a nature-based micro playground and other community amenities (the "County Project"); and

WHEREAS, the County Project requires certain infrastructure improvements including landscaping, drainage improvements, site remediation and lighting and is eligible to be funded from Project No. 161; and

WHEREAS, the Board is desirous of swapping out the funding between the City Project and the County Project in order to allocate \$577,000.00 of GGIF funds to the City for the City Project instead of the Project No. 161 funds, and \$577,000.00 of Project No. 161 funds to the County for the County Project instead of the GGIF funds,

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

Section 1. Incorporates the foregoing recitals in this resolution and approves of same.

Section 2. Rescinds the allocation of Project No. 161 funds in the amount of \$577,000.00 made to the City for the infrastructure improvements associated with the City Project, which allocation was made pursuant to Resolution No. R-257-21, and instead approves the allocation of \$577,000.00 of GGIF funds from capital program project no. 9810050 to the City for the City Project.

Section 3. Approves, following a public hearing, a significant modification to Project No. 161 in order to change its municipal project location from “City of Miami Beach” to the “City of Miami.”

Section 4. Approves an allocation of Project No. 161 funds in the amount of \$577,000.00 to the County for the County Project and reduces the GGIF funds to the County Project in a commensurate amount.

Section 5. Authorizes the County Mayor or County Mayor’s designee to negotiate a grant agreement with the City for the GGIF funds for the City Project, to execute same, and to exercise all provisions contained therein.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins, and the Co-Sponsors are Senator René García and Commissioner Micky Steinberg. It was offered by Commissioner **Eileen Higgins**, 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:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of February, 2025. 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.

MRP

Monica Rizo Perez