

MEMORANDUM

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

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

DATE: July 16, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution delegating to the County Mayor, with respect to all transit joint development improvement projects, the authority to: (i) following reasonable investigation, document to the Federal Transit Administration (FTA) that the terms and conditions of the joint development improvement project, including the share of revenue for public transportation, are reasonable and fair to Miami-Dade County; and (ii) that such revenue shall be used for public transportation

Resolution No. R-795-25

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



Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM (Revised)

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

DATE: July 16, 2025

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)
7-16-25

R-795-25
RESOLUTION NO. _____

RESOLUTION DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITH RESPECT TO ALL TRANSIT JOINT DEVELOPMENT IMPROVEMENT PROJECTS, THE AUTHORITY TO: (I) FOLLOWING REASONABLE INVESTIGATION, DOCUMENT TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) THAT THE TERMS AND CONDITIONS OF THE JOINT DEVELOPMENT IMPROVEMENT PROJECT, INCLUDING THE SHARE OF REVENUE FOR PUBLIC TRANSPORTATION, ARE REASONABLE AND FAIR TO MIAMI-DADE COUNTY; AND (II) THAT SUCH REVENUE SHALL BE USED FOR PUBLIC TRANSPORTATION

WHEREAS, at the July 16, 2025 Board of County Commissioners meeting, a motion was made delegating to the County Mayor or County Mayor's designee, with respect to all transit joint development improvement projects, the authority to: (i) following reasonable investigation, document to the Federal Transit Administration (FTA) that the terms and conditions of the joint development improvement project, including the share of revenue for public transportation, are reasonable and fair to Miami-Dade County; and (ii) that such revenue shall be used for public transportation and providing that all final joint development contracts shall be presented to the Board for approval,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board delegates to the County Mayor or County Mayor's designee, with respect to all transit joint development improvement projects, the authority to: (i) following reasonable investigation, document to the

Federal Transit Administration (FTA) that the terms and conditions of the joint development improvement project, including the share of revenue for public transportation, are reasonable and fair to Miami-Dade County; and (ii) that such revenue shall be used for public transportation. All final joint development contracts shall be presented to the Board for approval.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. 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
Sen. René García	aye	Oliver G. Gilbert, III	aye
Roberto J. Gonzalez	aye	Keon Hardemon	absent
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Natalie Milian Orbis	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

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

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

Annery Pulgar Alfonso
Bruce Libhaber