MEMORANDUM

Agenda Item No. 14(A)(3)

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

DATE: November 4, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending Resolution No. R-158-24, as amended, to (1) designate Bunche West Park Recreation in the City of Miami Gardens ("City") as the location of the STEM/STEAM project; (2) direct the County Mayor to negotiate an agreement with O.B. Bunche Park West Recreation, LLC ("OBLLC") and the City, to provide a $300,000.00 grant of County funds to OBLLC to purchase, install, and maintain Science, Technology, Engineering, Arts and Math equipment, furniture, and for related expenses for public use in Bunche Park West Recreation Center, with matching funds from OBLLC; and (3) authorize the County Mayor to execute and exercise all provisions set forth in the grant agreement; and requiring a report

Resolution No. R-1100-25

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

for

Geri Bonzon-Keenan
County Attorney

GBK/ks

MEMORANDUM
(Revised)

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

DATE: November 4, 2025

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County Attorney

SUBJECT: Agenda Item No. 14(A)(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 ____, 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 __________

Agenda Item No. 14(A)(3)
11-4-25

RESOLUTION NO. R-1100-25

RESOLUTION AMENDING RESOLUTION NO. R-158-24, AS AMENDED, TO (1) DESIGNATE BUNCHE WEST PARK RECREATION IN THE CITY OF MIAMI GARDENS ("CITY") AS THE LOCATION OF THE STEM/STEAM PROJECT; (2) DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH O.B. BUNCHE PARK WEST RECREATION, LLC ("OBLLC") AND THE CITY, TO PROVIDE A $300,000.00 GRANT OF COUNTY FUNDS TO OBLLC TO PURCHASE, INSTALL, AND MAINTAIN SCIENCE, TECHNOLOGY, ENGINEERING, ARTS AND MATH EQUIPMENT, FURNITURE, AND FOR RELATED EXPENSES FOR PUBLIC USE IN BUNCHE PARK WEST RECREATION CENTER, WITH MATCHING FUNDS FROM OBLLC; AND (3) AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ALL PROVISIONS SET FORTH IN THE GRANT AGREEMENT; AND REQUIRING A REPORT

WHEREAS, on February 21, 2024, this Board adopted Resolution No. R-158-24; and

WHEREAS, in part, Resolution No. R-158-24 (i) directed the County Mayor or County Mayor's designee to negotiate an agreement with CFPNCG Host Committee, LLC or an affiliated entity for the provision to the County of $300,000.00 for the purpose of the County establishing a Science, Technology, Engineering and Math ("STEM") Community Training Center in County Commission District 1 with matching funds from the County in the amount of $300,000.00 ("County's matching grant"), and (ii) required the County Mayor or County Mayor's designee to present such agreement to this Board for its approval; and

WHEREAS, this Board has previously amended Resolution No. R-158-24, including via Resolution No. R-297-24 and Resolution No. R-1005-24; and

WHEREAS, this Board now wishes to further amend Resolution No. R-158-24, as amended, as it pertains to the location of the STEM, or as it is also known Science, Technology, Engineering, Arts and Math ("STEAM"), project, the contracting entities for the County's matching grant for the purchase, installation, and maintenance of STEM/STEAM equipment, furniture, and for related expenses, for public use, in District 1 ("Project"), and approval of the agreement,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board amends Resolution No. R-158-24, as amended, to (a) designate Bunche Park West Recreation, which is a municipal community center owned by the City of Miami Gardens ("City") that is located at 15600 West Bunche Park Drive, Miami Gardens, FL 33054 ("Park"), as the location of the STEM/STEAM project referenced in Resolution No. R-158-24; (b) direct the County Mayor or County Mayor's designee to negotiate an agreement with O.B. Bunche Park West Recreation, LLC ("OBLLC"), and the City of Miami Gardens ("City"), for the implementation of the Project in the Park, (c) authorize the County Mayor or County Mayor's designee to execute a grant agreement with the OBLLC and City, for the County to provide a $300,000.00 grant to OBLLC and for OBLLC to provide a matching grant in the amount of $300,000.00 to implement the Project, provided that the execution of the grant agreement shall follow approval for legal form and sufficiency by the County Attorney's Office, and (d) authorize the County Mayor or County Mayor's designee to execute and exercise all provisions set forth in the grant agreement.

<u>Section 3</u>. Directs the County Mayor or County Mayor's designee to provide a written report to this Board on the results of Project, and to place the completed report on an agenda of the full Board without committee review pursuant to rule 5.06(j) of the Board's Rules of Procedure.

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

Anthony Rodriguez, Chairman **aye**
Kionne L. McGhee, Vice Chairman **absent**

Marleine Bastien	**aye**	Juan Carlos Bermudez	**aye**
Sen. René García	**aye**	Oliver G. Gilbert, III	**aye**
Roberto J. Gonzalez	**absent**	Keon Hardemon	**aye**
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 4th day of November, 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

COUNTY COMMISSIONERS MIAMI-DADE COUNTY FLORIDA

JUAN FERNANDEZ-BARQUIN, CLERK

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. RFA

Richard Appleton