

MEMORANDUM

Agenda Item No. 3(A)(13)

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

DATE: April 4, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY 2022-23
District 9 Discretionary Reserve
and rescinding allocations from
the FY 2022-23 Discretionary
Reserve

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.


Geri Bonzon-Keenan
County Attorney

GBK/ks

MDC001



MEMORANDUM
(Revised)

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

DATE: April 4, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(13)

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 ____, 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) ____, or 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. 3(A)(13)
4-4-23

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE
FY 2022-23 DISTRICT 9 DISCRETIONARY RESERVE AND
RESCINDING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 9 DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate and rescind funds from the FY 2022-23 District
9 Discretionary Reserve in accordance with the attached memorandum,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
allocations and rescission of allocations from the FY 2022-23 District 9 Discretionary Reserve in
accordance with the attached memorandum, incorporated herein by reference.

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

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

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of April, 2023. 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

LUIS G. MONTALDO, CLERK AD INTERIM

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer

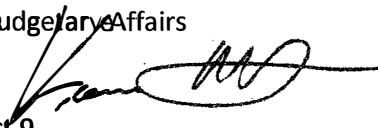


**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: March 1, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Kionne L. McGhee
Commissioner, District 9 

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	FY 2022-23	RESCIND: Genesis Hopeful Haven, Inc.	\$32,000
Discretionary Reserve	FY 2022-23	RESCIND: Goulds Panthers Track Club, Inc.	\$5,000
Discretionary Reserve	FY 2022-23	ALLOCATE: Alms Church Abundant Life Ministry & Services Incorporated for Goulds Panthers Track Club, Inc. (Goulds Miami Track Meet)	\$5,000

*For all allocations made from the Marlins Settlement Fund, the Arena Naming Rights Fund, and any allocation made to a religious organization regardless of the funding source, please provide a description for the use of the funds.

These allocations will be presented for approval of the Board of County Commissioners at the next available agenda.

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**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: March 17, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Kionne L. McGhee
Commissioner, District 9

A handwritten signature in black ink, appearing to read "Kionne L. McGhee", is written over the printed name and title.

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	FY 2022-23	Black Lions MC	\$50,000
Discretionary Reserve	FY 2022-23	Zoo Miami Foundation, Inc	\$3,100
Discretionary Reserve	FY 2022-23	School Board of Miami Dade County Homestead Senior High School Athletics for Football team uniforms	\$10,000
Discretionary Reserve	FY 2022-23	Parks Foundation of Miami Dade, Inc- In the Company of Women	\$5,000
Discretionary Reserve	FY 2022-23	SEMINOLE CULTURAL ARTS THEATRE INC Friends of the Historic Seminole Theatre, Inc	\$1,500
Discretionary Reserve	FY 2022-23	Hispanic Police Officers Association Foundation, Inc	\$1,200
Discretionary Reserve	FY 2022-23	Hard Knocks Foundation, Inc	\$2,500
Discretionary Reserve	FY 2022-23	Sankofa of Florida CORP	\$10,000
Discretionary Reserve	FY 2022-23	Second Baptist Church of Richmond Heights, Inc for Community Concert	\$1,200
Discretionary Reserve	FY 2022-23	Holy Ghost Tabernacle of Deliverance Ministries, Inc	\$1,000
Discretionary Reserve	FY 2022-23	United Home Care Services, Inc	\$1,000
Discretionary Reserve	FY 2022-23	Better Steps Life Skills Center, Inc	\$1,000
Discretionary Reserve	FY 2022-23	Dade County Agri-Council, Inc	\$1,000

Discretionary Reserve	FY 2022-23	GFWC WOMANS CLUB OF HOMESTEAD FLORIDA	\$3,000
Discretionary Reserve	FY 2022-23	Sigma Alpha Education Foundation, Inc	\$1,500
Discretionary Reserve	FY 2022-23	Alphonso J. Jackson, Sr. Ministries, Inc for Community Activity Center Events ,	\$20,000

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These allocations will be presented for approval of the Board of County Commissioners on the next available agenda .

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