

MEMORANDUM

Agenda Item No. 3(A)(6)

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 2021-22 District 2 Arena Naming Rights Fund, the FY 2022-23 District 2 Designated Project Program; and from the FY 2022-23 District 2 Discretionary Reserve

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


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)(6)

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)(6)
4-4-23

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 ARENA NAMING RIGHTS FUND, THE FY 2022-23 DISTRICT 2 DESIGNATED PROJECT PROGRAM; AND FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 2 Arena Naming Rights Fund, FY 2022-23 District 2 Designated Project Program, and from the FY 2022-23 District 2 Discretionary Reserve,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocations from the FY 2021-22 District 2 Arena Naming Rights Fund, FY 2022-23 District 2 Designated Project Program and from the FY 2022-23 District 2 Discretionary Reserve in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Marleine Bastien. 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	

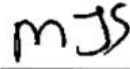
The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of April, 2023. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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.



Melanie J. Spencer



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: March 7, 2023
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Marleine Bastien
Commissioner, District 2 
Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated Program	2022-23	Prestigious Haitian Music Association Inc.	\$1,500
Arena Naming Rights	2021-22	Miami Northside Optimist Club (youth violence prevention program)	\$7,500
Discretionary Reserve	2022-23	League of Women Voters of Miami-Dade County Education Fund Inc.	\$850
Discretionary Reserve	2022-23	A. PHILIP RANDOLPH INSTITUTE MIAMI-DADE INC	\$3,000
Discretionary Reserve	2022-23	4Ward Miami Inc.	\$2510
District Designated Program	2022-23	District 2 Events	\$100,000
Discretionary Reserve	2022-23	SOSYETE KOUKOUY OF MIAMI, INC.	\$10,000
Discretionary Reserve	2022-23	Delta Sigma Theta Sorority Inc. Dade County Alumnae Chapter	\$2500
Discretionary Reserve	2022-23	North Miami Beach Police Athletic League, Inc.	\$7,500
Discretionary Reserve	2022-23	Alliance for Progress, Inc.	\$10,000

*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 Regular Meeting.

OPBA review 




**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: March 7, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Marleine Bastien
Commissioner, District 2 

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated Program	2022-23	LOVE FUND INC for South Florida Police Benevolent Association, Inc	\$10,000
Discretionary Reserve	2022-23	City of North Miami Beach for the Parks Dept	\$7,000
Discretionary Reserve	2022-23	LITTLE HAITI OPTIMIST FOUNDATION INC	\$7,500
Discretionary Reserve	2022-23	Liberty City Optimist Club of Florida, Inc.	\$7,500

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OPBA review  _____