

MEMORANDUM

Agenda Item No. 3(A)(8)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: November 1, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2022-23 District 9
CBO Discretionary Reserve and
allocation from the FY 2022-23
District 9 Designated Project
Program

Resolution No. R-1039-22

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/jp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: November 1, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(8)

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)(8)
11-1-22

RESOLUTION NO. R-1039-22

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2022-23 DISTRICT 9 CBO DISCRETIONARY RESERVE AND
ALLOCATION FROM THE FY 2022-23 DISTRICT 9
DESIGNATED PROJECT PROGRAM

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 9 CBO
Discretionary Reserve as follows:

| | |
|--|------------|
| A Jazz Mission Sanctuary Foundation, Inc. | \$5,000.00 |
| Larry Little's Gold Coast Summer Camp, Inc. | \$5,000.00 |
| Girl Scout Council of Tropical Florida, Inc. | \$3,500.00 |
| Sweet Home Community Builders, Inc. | \$1,500.00 |
| Kendall Federation of Homeowner Associations, Inc. | \$1,000.00 |
| Marsha Neal-Vann Scholarship Foundation, Inc. | \$3,500.00 |
| A to Z Sports Organization, Inc. | \$5,000.00 |
| One Hundred Black Men of South Florida, Inc. | \$2,500.00 |
| Sugar 4 Kids Foundation, Inc. | \$7,500.00 |
| School Board of Miami-Dade County for Homestead Senior Marching Band Program | \$7,500.00 |
| School Board of Miami-Dade County for South Dade Senior Marching Band Program | \$7,500.00 |
| School Board of Miami-Dade County for Coral Reef Senior High School PSTA | \$1,000.00 |
| School Board of Miami-Dade County for Redondo Elementary PTA | \$1,000.00 |
| Military Affairs Council, Inc. | \$3,000.00 |

City of Homestead Community Redevelopment Agency \$5,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 9 Designated Project Program as follows:

IKandii Kollektion, Inc. \$2,000.00,

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

Section 1. Approves the following allocations from the FY 2022-23 District 9 CBO Discretionary Reserve:

| | |
|--|------------|
| A Jazz Mission Sanctuary Foundation, Inc. | \$5,000.00 |
| Larry Little's Gold Coast Summer Camp, Inc. | \$5,000.00 |
| Girl Scout Council of Tropical Florida, Inc. | \$3,500.00 |
| Sweet Home Community Builders, Inc. | \$1,500.00 |
| Kendall Federation of Homeowner Associations, Inc. | \$1,000.00 |
| Marsha Neal-Vann Scholarship Foundation, Inc. | \$3,500.00 |
| A to Z Sports Organization, Inc. | \$5,000.00 |
| One Hundred Black Men of South Florida, Inc. | \$2,500.00 |
| Sugar 4 Kids Foundation, Inc. | \$7,500.00 |
| School Board of Miami-Dade County for Homestead Senior Marching Band Program | \$7,500.00 |
| School Board of Miami-Dade County for South Dade Senior Marching Band Program | \$7,500.00 |
| School Board of Miami-Dade County for Coral Reef Senior High School PSTA | \$1,000.00 |
| School Board of Miami-Dade County for Redondo Elementary PTA | \$1,000.00 |

Military Affairs Council, Inc. \$3,000.00

City of Homestead Community Redevelopment Agency \$5,000.00.

Section 2. Approves the following allocation from the FY 2022-23 District 9

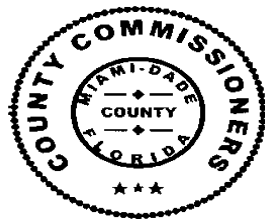
Designated Project Program:

IKandii Kollection, Inc. \$2,000.00.

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

| | | | |
|---------------------------------------|------------|------------------------|------------|
| Jose "Pepe" Diaz, Chairman | aye | | |
| Oliver G. Gilbert, III, Vice-Chairman | aye | | |
| Sen. René García | aye | Keon Hardemon | aye |
| Sally A. Heyman | aye | Danielle Cohen Higgins | aye |
| Eileen Higgins | aye | Kionne L. McGhee | aye |
| Jean Monestime | aye | Raquel A. Regalado | aye |
| Rebeca Sosa | aye | Sen. Javier D. Souto | aye |

The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of November, 2022. 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

HARVEY RUVIN, CLERK

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer

MDC005