

# MEMORANDUM

Agenda Item No. 3(A)(7)

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

**DATE:** November 7, 2023

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution approving  
allocations from the FY  
2023-24 District 1  
Discretionary Reserve and  
District 1 portion of the  
Marlins' Settlement Fund and  
waiving the requirements of  
Resolution No. R-226-21

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

  
Geri Bonzon-Keenan  
County Attorney

GBK/ks

MDC001



**MEMORANDUM**  
(Revised)

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

**DATE:** November 7, 2023

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(7)

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)(7)  
11-7-23

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DISCRETIONARY RESERVE AND DISTRICT 1 PORTION OF THE MARLINS' SETTLEMENT FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21

**WHEREAS**, this Board desires to allocate funds from the FY 2023-24 District 1 Discretionary Reserve and from the District 1 portion of the Marlins' Settlement Fund in accordance with the attached memorandums; and

**WHEREAS**, Resolution No. R-226-21 places certain limitations on the use of funds from the Marlins' Settlement Fund; and

**WHEREAS**, this Board desires to waive the requirements of Resolution No. R-226-21 to allow \$1,305 of the District 1 portion of the Marlins' Settlement Fund be used for the District 1 CBO 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 2023-24 District 1 Discretionary Reserve and from the FY 2022-23 Marlins' Settlement Fund in accordance with the attached memorandums, incorporated herein by reference, and waives the requirements of Resolution No. R-226-21 to allow \$1,305 of the District 1 portion of the Marlins' Settlement Fund be used for District 1 CBO Discretionary Reserve.

The Prime Sponsor of the foregoing resolution is Chairman Oliver G. Gilbert, III. 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 7<sup>th</sup> day of November, 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MJS

Melanie J. Spencer



BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

Date: October 11, 2023

To: Basia Pruna, Director  
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Chairman Oliver G. Gilbert, III

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	FY 2023-24	Antioch Missionary Baptist Church of Miami Gadens Community Event Stepping for A Purpose Step Show	\$2,500
CBO Discretionary Reserve	FY 2023-24	<u>P-Card Reimbursement:</u> Association of Fundraising Professionals - Miami Chapter- Silver Sponsor	\$2,500

\*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.

OPBA Review EL



BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

Date: October 13, 2023  
To: Basia Pruna, Director  
Clerk of the Board  
THRU: Office of Policy and Budgetary Affairs  
From: Oliver G. Gilbert, III, Chairman - District 1  
Subject: Allocations to Community-based Organizations and Other Entities

I would like to rescind/make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2023-24	Community Events	\$200,000
Marlins Settlement	2022-23	<b>Waiving the Requirements of Resolution R-226-21</b> District 1 CBO Discretionary Reserve	\$1,305

\*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.

OPBA Review