

MEMORANDUM

Agenda Item No. 3(A)(3)


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 2
Discretionary Reserve and
rescinding allocations from the
FY 2022-23 District 2
Discretionary Reserve and Office
Funds

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/jp

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)(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 ____, 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)(3)
11-7-23

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2023-24 DISTRICT 2 DISCRETIONARY RESERVE AND
RESCINDING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 2 DISCRETIONARY RESERVE AND OFFICE
FUNDS

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 2 Discretionary Reserve and rescinding allocations from the FY 2022-23 District 2 Discretionary Reserve and Office Funds in accordance with the attached memorandums,

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 2 Discretionary Reserve and rescinding allocations from the FY 2022-23 District 2 Discretionary Reserve and Office Funds 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 7th 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 25, 2023
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Marlein Bastien, Commissioner - District 2
Subject: Allocations to Community-based Organizations and Other Entities

I would like to rescind/make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	FY 2023-24	Miami Workers Center, Inc.	\$2,000
CBO Discretionary Reserve	FY 2023-24	Sickle Cell Disease Association of America: Miami-Dade County Chapter, Inc.	\$2,000
CBO Discretionary Reserve	FY 2023-24	Miami Gardens Police Department	\$2,000
CBO Discretionary Reserve	FY 2023-24	Miami-Dade Police Department Intercoastal Station	\$1,912.79
CBO Discretionary Reserve	FY 2023-24	Eterna, Inc.	\$2,500
CBO Discretionary Reserve	FY 2023-24	Center for International Trade Development -Miami, Inc.	\$2,500
CBO Discretionary Reserve	FY 2023-24	Escarment Foundation for the Needy	2,500
CBO Discretionary Reserve	FY 2023-24	Pearls of Life Women Foundation, Inc.	\$2,500
CBO Discretionary Reserve	FY 2023-24	Saint James Catholic Church (for community services)	\$1,000
CBO Discretionary Reserve	FY 2023-24	Catholic Charities Legal Services	\$5,000
CBO Discretionary Reserve	FY 2023-24	Little Haiti Optimist Foundation, Inc.	\$1,500
CBO Discretionary Reserve	FY 2023-24	Miami Central Rockets Alumni Association	\$5,000
CBO Discretionary Reserve	FY 2023-24	North Miami Beach Police Athletic League	\$20,000
CBO Discretionary Reserve	FY 2023-24	The Police Athletic League of North Miami, Inc.	\$50,000
CBO Discretionary Reserve	FY 2023-24	WISH Foundation Inc.	\$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 



BOARD OF COUNTY COMMISSIONERS
MEMORANDUM

Date: October 26, 2023
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Marlein Bastien, Commissioner - District 2
Subject: Allocations to Community-based Organizations and Other Entities

I would like to rescind/make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	2022-2023	Rescind previous allocation to: AC Community Foundation, Inc. (Legistar 231873)	\$20,000
CBO Discretionary Reserve	2022-2023	Rescind previous allocation to: Regis House, Inc (Legistar 222422)	\$3,222
Office Funds	2022-2023	Rescind previous allocation to: Calunah, Incorporated for Community Events (Legistar 222422)	\$5,000

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

OPBA Review