

# MEMORANDUM

Agenda Item No. 3(A)(5)

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


**DATE:** December 12, 2023

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

**SUBJECT:** Resolution approving  
allocations from the  
FY 2023-24 District 1  
Discretionary Reserve  
and from the 2023-24  
Designated Project  
Program

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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.

  
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Geri Bonzon-Keenan  
County Attorney

GBK/ks

MDC001



**MEMORANDUM**  
(Revised)

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

**DATE:** December 12, 2023

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

**SUBJECT:** Agenda Item No. 3(A)(5)

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)(5)  
12-12-23

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

RESOLUTION APPROVING ALLOCATIONS FROM THE FY  
2023-24 DISTRICT 1 DISCRETIONARY RESERVE AND  
FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT  
PROGRAM

**WHEREAS**, this Board desires to allocate funds from the FY 2023-24 District 1 Discretionary Reserve and from the FY 2023-24 District 1 Designated Project Program 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 1 Discretionary Reserve and from the FY 2023-24 District 1 Designated Project Program in accordance with the attached memorandums incorporated herein by reference.

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	

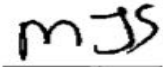
The Chairperson thereupon declared this resolution duly passed and adopted this 12<sup>th</sup> day of December, 2023. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon 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.



Melanie J. Spencer



BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

**Date:** October 24, 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	Links, INC GREATER MIAMI CHAPTER Book and Author Luncheon	\$3,000
CBO Discretionary Reserve	FY 2023-24	Jamaica Nurses Association of Florida, Inc. 40th Anniversary Scholarship	\$3,000
CBO Discretionary Reserve	FY 2023-24	Freedom Prison and Jail Ministry INC Homeless Inmate Outreach	\$1,500

\*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: November 6, 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	Alpha Rho Boule Foundation INC Annual Holiday Gala Scholarship Recognition & Fundraising Event	\$10,000
CBO Discretionary Reserve	FY 2023-24	Miami Homes For All INC Miami Housing and Health Summit 2023	\$2,500
CBO Discretionary Reserve	FY 2023-24	Black Professionals Network INC 2023 Black Professionals Summit	\$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 available agenda.

OPBA Review EL



BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

**Date:** November 9, 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	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 EL



BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

**Date:** November 20, 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	FY2023-24	5000 Role Models of Excellence Project Annual Scholarship Breakfast	\$50,000
CBO Discretionary Reserve	FY2023-24	The Black Archives History and Research Foundation of South FL The Lyric Theater 110 Anniversary	\$1,110
CBO Discretionary Reserve	FY2023-24	Miami-Dade Chamber of Commerce, INC 18th Annual Gala	\$25,000
CBO Discretionary Reserve	FY2023-24	South Florida Progress Foundation, Inc Leadership Miami-4ward, Team 4	\$2,500
CBO Discretionary Reserve	FY2023-24	Ark of the City, INC 16th Annual Christmas on the 15th	\$5,000
CBO Discretionary Reserve	FY2023-24	Miami-Dade Police Department for police services provided to the Consulate General of Türkiye	\$1,064.25
District Designated	FY2023-24	FYFL United	\$24,000

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

OPBA Review





BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

**Date:** November 30, 2023  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Oliver G. Gilbert, III  
Chairman  
**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	FY 23-24	Transfer to District 1 Discretionary Fund	\$350,000

\*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.

OPBA Review   
Version 2.23