

MEMORANDUM

Agenda Item No. 3(A)(12)


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 10 Discretionary Reserve and authorizing from the FY 2023-24 District 10 an allocation of fees collected for issuing parking permits

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairman Anthony Rodríguez.



Geri Bonzon-Keenan
County Attorney

GBK/jp


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)(12)

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)(12)
12-12-23

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 10 DISCRETIONARY RESERVE AND AUTHORIZING FROM THE FY 2023-24 DISTRICT 10 AN ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 10 Discretionary Reserve and authorizing from the FY 2023-24 District 10 an allocation of fees collected for issuing parking permits 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 10 Discretionary Reserve and authorizing from the FY 2023-24 District 10 an allocation of fees collected for issuing parking permits in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Vice Chairman Anthony Rodríguez. 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 12th 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.

mjs

Melanie J. Spencer



BOARD OF COUNTY COMMISSIONERS
MEMORANDUM

Date: November 15, 2023
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Anthony Rodriguez, Vice Chairman, District 10
Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	23/24	The Miami Foundation - Give Miami Day Whispering Manes Therapeutic Riding Center	\$2,500.00
Discretionary Reserve	23/24	Live Like Bella	\$5,000
Discretionary Reserve	23/24	District 10 Community Events	\$20,000
Discretionary Reserve	23/24	Andrea Believes Foundation Inc	\$1,000
Discretionary Reserve	23/24	Reimbursement of P-Card for the purchase of Thanksgiving Gift Cards	\$3,000
Discretionary Reserve	23/24	Reimbursement of P-Card (The Miami Foundation- Give Miami Day Supporting Kendall Christian School community activities)	\$1,000

*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
Version 2.23



**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: Anthony Rodriguez, Vice Chairman, District 10

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	23/24	VOICES FOR CHILDREN FOUNDATION INC	\$5,000
Stroller Parking	23/24	VOICES FOR CHILDREN FOUNDATION INC	\$10,000
Discretionary Reserve	23/24	Florida Venture Foundation, Inc.	\$5,000
Discretionary Reserve	23/24	Foundation for New Education Initiatives, Inc.	\$5,000
Discretionary Reserve	23/24	Young Patronesses of the Opera INC	\$2,000
Discretionary Reserve	23/24	FAMILY ACTION NETWORK MOVEMENT INC	\$10,000
Discretionary Reserve	23/24	H.O.P.E. MISSION, INC.	\$10,000

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

OPBA Review