## **MEMORANDUM**

Agenda Item No. 3(A)(2)

**TO:** Honorable Chairman Oliver G. Gilbert, III

and Members, Board of County Commissioners

FROM: Geri Bonzon-Keenan

County Attorney

**DATE:** 

December 12, 2023

**SUBJECT:** Resolution approving allocations

from the FY 2023-24 District

12 Designated Project Program, the FY 2021-22 District 12 Operating Budget, and rescinding allocations from the FY 2021-22 District

12 Operating Budget

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan Carlos Bermudez.

Geri Bonzon-Keenan

GBK/ks



## **MEMORANDUM**

(Revised)

TO:	Honorable Chairman Oliver G. Gilbert, III and Members, Board of County Commissioners	DATE:	December 12, 2023
FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No. 3(A)(2)
Ple	ease note any items checked.		
	"3-Day Rule" for committees applicable if ra	ised	
	6 weeks required between first reading and p	oublic hearin	g
	4 weeks notification to municipal officials rec hearing	quired prior	to public
	Decreases revenues or increases expenditures	s without bal	ancing budget
	Budget required		
	Statement of fiscal impact required		
	Statement of social equity required		
	Ordinance creating a new board requires det report for public hearing	tailed County	Mayor's
	No committee review		
	Applicable legislation requires more than a magnetic present, 2/3 membership, 3/5's, 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(3)(h) or (4)(c), requirement per 2-116.1(4)(c)(2)) to approximate the present per 2-116.1(4)(c)(2))	, unanimou ), CDM or CDMP 9	rs, CDMP P 2/3 vote

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

Approved _	Mayor	Agenda Item No. 3(A)(2)
Veto _		12-12-23
Override _		
	RESOLUTION NO.	
	RESOLUTION APPROVING ALLOC 2023-24 DISTRICT 12 DESIGNATED	

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 12 Designated Project Program, the FY 2021-22 District 12 Operating Budget, and rescinding allocations from the FY 2021-22 District 12 Operating Budget in accordance with the attached memorandums.

THE FY 2021-22 DISTRICT 12 OPERATING BUDGET, AND RESCINDING ALLOCATIONS FROM THE FY 2021-22

**DISTRICT 12 OPERATING BUDGET** 

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 12 Designated Project Program, the FY 2021-22 District 12 Operating Budget, and rescinding allocations from the FY 2021-22 District 12 Operating Budget in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Juan Carlos Bermudez. 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

Kevin Marino Cabrera

Roberto J. Gonzalez

Danielle Cohen Higgins

Kionne L. McGhee

Micky Steinberg

Juan Carlos Bermudez

Sen. René García

Keon Hardemon

Eileen Higgins

Raquel A. Regalado

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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.

MJS

Melanie J. Spencer



## BOARD OF COUNTY COMMISSIONERS MEMORANDUM

Date:

November 16, 2023

To:

Basia Pruna, Director

Clerk of the Board

THRU:

Office of Policy and Budgetary Affairs

From:

The Honorable Juan Carlos Bermudez

Commissioner, District 12

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	2023-2024	The Miami Foundation Give Miami Day (Venezuela Awareness Foundation)	\$2,500
District Designated	2023-2024	District 12 Elderly Thank You Luncheon, (I have received sponsorship for this event)	\$65,000

<sup>\*</sup>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.

MDC005



## BOARD OF COUNTY COMMISSIONERS MEMORANDUM

B Watto for

Date:

November 29, 2023

To:

Basia Pruna, Director Clerk of the Board

THRU:

Office of Policy and Budgetary Affairs

From:

The Honorable Juan Carlos Bermudez

Commissioner, District 12

Subject:

Allocations to Community-based organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District 12 Operating Budget	2021-2022	(RESCIND): New Shade Structure for Playground at Ronseli and Carlow Park	\$51,216.36
District 12 Operating Budget	2021-2022	(RESCIND): Sweetwater Transportation for Elderly Center	\$4,548.00
District 12 Operating Budget	2021-2022	The City of Sweetwater Municipal Improvements for the Public	\$55,764.36
		- %	
	Ta .		

<sup>\*</sup>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