

# 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:** December 12, 2023

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

**SUBJECT:** Resolution approving allocations from the FY 2023-24 District 3 Discretionary Reserve; from the FY 2023-24 District 3 Designated Program; and rescinding an allocation from the FY 2022-23 District 3 Discretionary Reserve

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Keon Hardemon.

  
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)(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)  
12-12-23

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

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 3 DISCRETIONARY RESERVE; FROM THE FY 2023-24 DISTRICT 3 DESIGNATED PROGRAM; AND RESCINDING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE

**WHEREAS**, this Board desires to allocate funds from the FY 2023-24 District 3 Discretionary Reserve, from the FY 2023-24 District 3 Designated Program and rescind an allocation from the FY 2022-23 District 3 Discretionary Reserve 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 3 Discretionary Reserve, from the FY 2023-24 District 3 Designated Program, and rescinds an allocation from the FY 2022-23 District 3 Discretionary Reserve in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. 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.

mjs

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:** ~~Commissioner Keon Hardemon~~  
District 3

**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	2022-2023	<u>Rescind previous allocation to:</u> LINKS FOUNDATION INC for Book & Author Brunch (231927)	\$3,000.00
Discretionary Reserve	2023-2024	LINKS INC GREATER MIAMI CHAPTER for Book & Author Brunch	\$3,000.00
Discretionary Reserve	2023-2024	A Leap of Faith Foundation, Inc.	\$500.00
Discretionary Reserve	2023-2024	Save Foundation Inc	\$2,500.00
Discretionary Reserve	2023-2024	Alpha Rho Boule Foundation, Inc.	\$25,000.00
Discretionary Reserve	2023-2024	North American Vehicle Rescue Association, Inc	\$1,000.00
Discretionary Reserve	2023-2024	Wish Foundation Inc.	\$1,250.00
Discretionary Reserve	2023-2024	Pierre Toussaint Leadership and Learning Center, Inc	\$10,000.00
Discretionary Reserve	2023-2024	Little Haiti Optimist Foundation, Inc.	\$50,000.00
District Designated	2023-2024	District 3 Community Events	\$70,000.00

\*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:** November 20, 2023  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Commissioner Keon Hardemon  
District 3  
**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	2023-2024	Miami Children’s Museum, Inc	10,000.00
Discretionary Reserve	2023-2024	BETHEL A.M.E.CHURCH INC. Transportation support for the Community to attend 133rd AME South Annual Conference	3,425.00
Discretionary Reserve	2023 -2024	P60 Booster Club, Inc	2,500.00
Discretionary Reserve	2023-2024	Greater Miami Service Corps	2,500.00
Discretionary Reserve	2023-2024	New Shiloh Missionary Baptist Church Fundraising for Community Event	1,500.00
Discretionary Reserve	2023-2024	Miami Foundation for <u>Give Miami Day</u> (Wilkie D. Ferguson Jr. Bar Association)	2,500.00

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