

# MEMORANDUM

Substitute  
Agenda Item No. 3(A)(12)

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

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**The substitute differs from the original item in that it increases the allocation to Voices For Children, Inc. from \$10,000.00 to \$15,000.00 and increases the allocation to the Foundation for New Education Initiatives, Inc. from \$5,000.00 to \$7,500.00.**

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:** Substitute  
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 \_\_\_\_\_

Substitute  
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 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 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<br>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    |
|                       |             |   |            |
|                       |             |   |            |
|                       |             |   |            |
|                       |             |   |            |

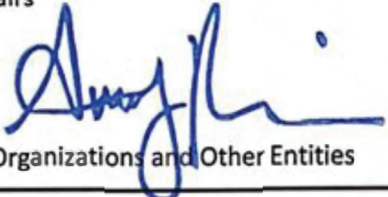
\*For all allocations made from the Marlins Settlement Fund, the Arena Naming Rights Fund, and any allocation made to a religious organization regardless of the funding source, please provide a description for the use of the funds.

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   |
|-----------------------|-------------|--|----------|
| STROLLER PARKING      | 2023-24     | VOICES FOR CHILDREN FOUNDATION INC           | \$15,000 |
| Discretionary Reserve | 2023-24     | FLORIDA VENTURE FOUNDATION INC               | \$5,000  |
| Discretionary Reserve | 2023-24     | FOUNDATION FOR NEW EDUCATION INITIATIVES INC | \$7,500  |
| Discretionary Reserve | 2023-24     | YOUNG PATRONESSES OF THE OPERA INC           | \$2,000  |
| Discretionary Reserve | 2023-24     | FAMILY ACTION NETWORK MOVEMENT INC           | \$10,000 |
| Discretionary Reserve | 2023-24     | H.O.P.E. MISSION, INC.                       | \$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.

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Version 2.23