MEMORANDUM

Agenda Item No. 3(A)(7)

TO:	Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners	DATE:	May 20, 2025
FROM:	Geri Bonzon-Keenan County Attorney	SUBJECT:	Resolution rescinding allocations from the FY 2024-25 District 9 CBO Discretionary Reserve; rescinding an allocation from the FY 2024-25 District 9 Designated Project Program; approving an allocation from the FY 2024-25 District 9 CBO Discretionary Reserve and approving an allocation from the FY 2024-25 District 9 Designated Project Program

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairman Kionne L. McGhee.

Geri Bonzon-Keenan County Attorney

GBK/gh



MEMORANDUM (Revised)

TO: Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners **DATE**: May 20, 2025

Bonzon-Keenan County Attomey

FROM:

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
<u> </u>	No committee review
	Applicable legislation requires more than a majority vote (i.e., 2/3's present, 2/3 membership, 3/5's, unanimous, majority plus one, 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)
\checkmark	, 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	Agenda Item No. 3(A)(7)
Veto		5-20-25
Override		

RESOLUTION NO.

RESOLUTION RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 CBO DISCRETIONARY RESERVE; RESCINDING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 9 DESIGNATED PROJECT PROGRAM; APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 9 CBO DISCRETIONARY RESERVE AND APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 9 DESIGNATED PROJECT PROGRAM

WHEREAS, this Board desires to rescind allocations from the FY 2024-25 District 9 CBO Discretionary Reserve; rescind an allocation from the FY 2024-25 District 9 Designated Project Program; approve an allocation from the FY 2024-25 District 9 CBO Discretionary Reserve and approve an allocation from the FY 2024-25 District 9 Designated Project Program in accordance with the attached memorandum,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board rescinds allocations from the FY 2024-25 District 9 CBO Discretionary Reserve; rescinds an allocation from the FY 2024-25 District 9 Designated Project Program; approves an allocation from the FY 2024-25 District 9 CBO Discretionary Reserve and approves an allocation from the FY 2024-25 District 9 Designated Project Program in accordance with the attached memorandum incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Vice Chairman Kionne L. McGhee. 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:

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Anthony Rodriguez, Chairman Kionne L. McGhee, Vice Chairman Marleine Bastien Juan Carlos Bermudez Sen. René García Oliver G. Gilbert, III Roberto J. Gonzalez Keon Hardemon Danielle Cohen Higgins Eileen Higgins Natalie Milian Orbis Raquel A. Regalado Micky Steinberg

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day

of May, 2025. 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 Jose I. Ortega



BOARD OF COUNTY COMMISSIONERS MEMORANDUM

Date:May 7, 2025To:Basia Pruna, Director

Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Kionne L. McGhee, County Commissioner District 9

(Fra)

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary	2024-25	Rescind Previous Allocation to:	\$1,500
Reserve		Pray in Pink, IncProceeds for Breast Cancer Awareness	
		(File No. 241995)	
Discretionary	2024-25	Rescind Previous Allocation to:	\$2,500
Reserve		American Israel Democracy Coalition for Tribe of Nove	
		Foundation (File No. 250484)	
District Designated	2024-25	Rescind Previous Allocation to:	\$5,000
		A3 Foundation – Miami-Dade Country Fest 2025 (File No.	
		250923)	
Discretionary	2024-25	Transfer to District 9 District Designated	\$68,000
Reserve			
District Designated	2024-25	District 9 Community Events	\$150,000
-			

*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 FS

MDC005