

MEMORANDUM

Agenda Item No. 3(A)(6)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: June 3, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2024-25 District 8
CBO Discretionary Reserve;
from the FY 2024-25 District 8
Designated Project Program and
from the FY 2024-25 District 8
Marlins Settlement Fund and
waiving the requirements of
Resolution No. R-226-21

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Danielle Cohen Higgins.



Geri Bonzon-Keenan
County Attorney

GBK/jp

MDC001



MEMORANDUM

(Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: June 3, 2025

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(6)

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 ____, 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) ____, 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)(6)
6-3-25

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 8 CBO DISCRETIONARY RESERVE; FROM THE FY 2024-25 DISTRICT 8 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 8 MARLINS SETTLEMENT FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21

WHEREAS, this Board desires to allocate funds from the FY 2024-25 District 8 CBO Discretionary Reserve, from the FY 2024-25 District 8 Designated Project Program and from the FY 2024-25 District 8 Marlins Settlement Fund in accordance with the attached memorandums; and

WHEREAS, Resolution No. R-226-21 provides limitations on the use of allocations from the Marlins Settlement Fund,

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 2024-25 District 8 CBO Discretionary Reserve, from the FY 2024-25 District 8 Designated Project Program and from the FY 2024-25 District 8 Marlins Settlement Fund in accordance with the attached memorandums incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Danielle Cohen Higgins. 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:

| | |
|---------------------------------|------------------------|
| 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 3rd day of June, 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.

mjs

Melanie J. Spencer



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: May 14, 2025
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Danielle Cohen Higgins, County Commissioner
District 8
Subject: Allocations to Community-based Organizations and Other Entities

[Handwritten signature: Basia Pruna]
[Handwritten signature: Danielle Cohen Higgins]

I would like to make the following allocations:

| Source | Fiscal Year | Organization/Use* | Amount |
|-----------------------|-------------|--|----------|
| Discretionary Reserve | 2024/25 | American Lung Association, Incorporated for Fight for Air Climb | \$1,000 |
| Discretionary Reserve | 2024/25 | Dade County Farm Bureau, Inc., for 45th Annual BBQ Fundraiser | \$1,000 |
| Discretionary Reserve | 2024/25 | Sugar 4 Kids Foundation, Inc., for 2025 Scholarship Trunk Party | \$1,500 |
| Discretionary Reserve | 2024/25 | The Lucy Project, Inc., for Reading Remediation Program | \$1,500 |
| Discretionary Reserve | 2024/25 | Friendship Circle of Miami, Inc., for Friendship Circle Programs | \$2,500 |
| Discretionary Reserve | 2024/25 | Jackson Health Foundation, Inc., for 2025 Golden Angels Gala | \$10,000 |
| Discretionary Reserve | 2024/25 | United Way Miami, Inc., for Annual Mayor's Ball | \$10,000 |
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*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 1A

Version 2.23

MDC005



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: May 14, 2025

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Danielle Cohen Higgins, County Commissioner
District 8

Subject: Allocations to Community-based Organizations and Other Entities

[Handwritten signature: Danielle Cohen Higgins]

I would like to make the following allocations:

| Source | Fiscal Year | Organization/Use* | Amount |
|-----------------------|-------------|--|----------|
| DISCRETIONARY RESERVE | 2024-25 | Pcard Reimbursement: For Donation made to Dr Martin Luther King Jr Parade and Festivities Committee, Inc | \$887.95 |
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OPBA Review FS



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: May 14, 2025

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Danielle Cohen Higgins, County Commissioner
District 8

Subject: Allocations to Community-based Organizations and Other Entities

[Handwritten signature: Basia Pruna]

I would like to make the following allocations:

| Source | Fiscal Year | Organization/Use* | Amount |
|---------------------|-------------|-----------------------------|----------|
| District Designated | 2024-25 | District 8 Community Events | \$75,000 |
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These allocations will be presented for approval of the Board of County Commissioners at the next available agenda.

OPBA Review 1A



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: May 20, 2025

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Danielle Cohen Higgins, County Commissioner
District 8

[Handwritten signature: Danielle Cohen Higgins]

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

| Source | Fiscal Year | Organization/Use* | Amount |
|--------------------|-------------|--|-----------|
| MARLINS SETTLEMENT | FY 2024-25 | Transfer to District 8 District Designated | \$291,384 |
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OPBA Review *FS*