

MEMORANDUM

Amended
Agenda Item No. 3(A)(4)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: February 15, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY 2021-22
District 2 CBO Discretionary
Reserve and an allocation from
District 2 portion of the
Marlins' settlement payment

Resolution No. R-151-22

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



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: February 15, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

Amended
SUBJECT: Agenda Item No. 3(A)(4)

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 _____

Amended
Agenda Item No. 3(A)(4)
2-15-22

R-151-22
RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY
RESERVE AND AN ALLOCATION FROM DISTRICT 2
PORTION OF THE MARLINS' SETTLEMENT PAYMENT

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 2 CBO

Discretionary Reserve as follows:

Parks Foundation of Miami-Dade, Inc. (Community Event)	\$ 2,500.00
Haitian Emmanuel Baptist Church, Inc. (Community Event)	\$ 2,000.00
Dade County Farm Bureau, Inc. (Community Event)	\$ 500.00
Federation De La Jeunesse Adventiste Haitienne, Inc. (Community Event)	\$ 5,000.00
La Voix Du Peuple Foundation, Inc. (Community Event)	\$ 3,000.00
Organization for the Development of Port-Margot, Inc. (Community Event)	\$ 500.00
Haitian Foundation for Children at Risk, Inc. (Community Social Services)	\$ 10,000.00
Agape Outreach Ministries House of Hope, Inc. (Community Social Services)	\$ 24,000.00
The Community Health and Empowerment Network, Inc. (Community Event)	\$ 2,000.00; and

WHEREAS, this Board desires to allocate \$66,384.00 from the Commission District 2 portion of the Marlins' settlement funds to the Haitian Neighborhood Center Sant La, Inc., for a capital project for property located at 13450 W. Dixie Highway for a long term lease to provide neighborhood services,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the following allocations from the FY 2021-22 District 2 CBO Discretionary Reserve:

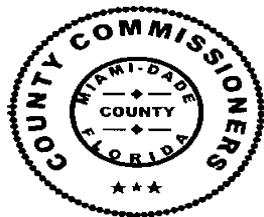
Parks Foundation of Miami-Dade, Inc. (Community Event)	\$ 2,500.00
Haitian Emmanuel Baptist Church, Inc. (Community Event)	\$ 2,000.00
Dade County Farm Bureau, Inc. (Community Event)	\$ 500.00
Federation De La Jeunesse Adventiste Haitienne, Inc. (Community Event)	\$ 5,000.00
La Voix Du Peuple Foundation, Inc. (Community Event)	\$ 3,000.00
Organization for the Development of Port-Margot, Inc. (Community Event)	\$ 500.00
Haitian Foundation for Children at Risk, Inc. (Community Social Services)	\$ 10,000.00
Agape Outreach Ministries House of Hope, Inc. (Community Social Services)	\$ 24,000.00
The Community Health and Empowerment Network, Inc. (Community Event)	\$ 2,000.00.

Section 2. Approves the allocation in the amount of \$66,384.00 from the Commission District 2 portion of the Marlins' settlement funds to the Haitian Neighborhood Center Sant La, Inc., for a capital project for property located at 13450 W. Dixie Highway for a long-term lease to provide neighborhood services.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Jean Monestime**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	absent	Danielle Cohen Higgins	aye
Eileen Higgins	absent	Joe A. Martinez	absent
Kionne L. McGhee	absent	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared this resolution duly passed and adopted this 15th day of February, 2022. 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

HARVEY RUVIN, CLERK

Melissa Adames

By: _____

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer