

MEMORANDUM

Agenda Item No. 3(A)(4)

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

DATE: July 19, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocation from District 12 portion of the FTX Arena Naming Rights Revenues in amount of \$125,000.00 for Police Explorer Programs in the Miami-Dade Police Department's Midwest District and the following municipalities: Medley, Hialeah Gardens, Hialeah, and Sweetwater; authorizing and directing the County Mayor to negotiate and execute interlocal agreements with said municipalities

Resolution No. R-669-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jose "Pepe" Diaz.


Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: July 19, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

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 _____

Agenda Item No. 3(A)(4)
7-19-22

RESOLUTION NO. _____ R-669-22

RESOLUTION APPROVING ALLOCATION FROM DISTRICT 12 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES IN AMOUNT OF \$125,000.00 FOR POLICE EXPLORER PROGRAMS IN THE MIAMI-DADE POLICE DEPARTMENT'S MIDWEST DISTRICT AND THE FOLLOWING MUNICIPALITIES: MEDLEY, HIALEAH GARDENS, HIALEAH, AND SWEETWATER; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE INTERLOCAL AGREEMENTS WITH SAID MUNICIPALITIES

WHEREAS, on March 26, 2021, through Resolution No. R-238-21 ("FTX resolution"), this Board approved a marketing partnership naming rights agreement for the sale of the naming rights and associated sponsorship rights to West Realm Shires Services Inc. d/b/a FTX.US to rename the County-owned arena to the "FTX-Arena" for a 19-year term and \$135,000,000.00 in payments to the County; and

WHEREAS, the FTX resolution directs the County Mayor or County Mayor's designee to establish the "Anti-Gun Violence and Prosperity Initiatives" trust fund ("Trust Fund") to be used, subject to prior Board approval, to fund initiatives, programs, activities and organizations that will combat gun violence, including addressing at-risk youth, and provide opportunities for economic prosperity throughout Miami-Dade County; and

WHEREAS, the FTX resolution establishes Board policy that the net revenue received by the County from the Naming Rights Agreement ("FTX Arena naming rights revenues") shall be deposited into the Trust Fund and be annually divided as follows: (1) 30 percent of the net revenue received each fiscal year shall be divided equally among all County Commission Districts, and (2)

70 percent of the net revenue received each fiscal year shall be used and allocated in accordance with an annual plan developed by the County Mayor to combat gun violence, including addressing at-risk youth, and provide opportunities for economic prosperity throughout Miami-Dade County that must be included in the County Mayor's proposed budget and subject to prior Board approval; and

WHEREAS, the Miami-Dade Police Department's Explorer Program acts as a career-oriented, volunteer youth program to introduce youth, including at-risk youth, to careers in law enforcement and related fields in the criminal justice system; and

WHEREAS, the Miami-Dade Police Department's Explorer Program allows participants to gain self-esteem, earn community service hours, develop leadership skills, learn the importance of teamwork, learn life skills, develop a positive attitude, and develop character, and also promotes citizenship, introduces youth to career opportunities, and encourages physical and mental fitness; and

WHEREAS, the cities of Medley, Hialeah Gardens, Hialeah and Sweetwater also operate police explorer programs through their respective police departments to assist at-risk youth and promote the reduction of crime and gun violence; and

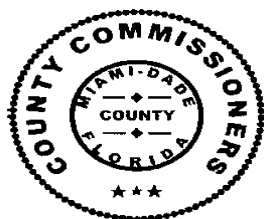
WHEREAS, this Board desires to allocate from the County Commission District 12 portion of the FTX Arena naming rights revenues \$125,000.00 for police explorer programs as follows: \$25,000.00 to the Miami-Dade Police Department Midwest District; \$25,000.00 to the City of Medley; \$25,000.00 to the City of Hialeah Gardens; \$25,000.00 to the City of Hialeah; and \$25,000.00 to the City of Sweetwater,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves allocations from the County Commission District 12 portion of the FTX Arena naming rights for the operation of police explorer programs in the amount of \$125,000.00 as follows: \$25,000.00 to the Miami-Dade Police Department Midwest District; \$25,000.00 to the City of Medley; \$25,000.00 to the City of Hialeah Gardens; \$25,000.00 to the City of Hialeah; and \$25,000.00 to the City of Sweetwater to be used for programming for at-risk youth and for crime prevention and reduction of gun violence. This Board further directs and authorizes the County Mayor or Mayor's designee to negotiate and execute interlocal agreements with the aforementioned municipalities for the grant of funds.

The Prime Sponsor of the foregoing resolution is Chairman Jose "Pepe" Diaz. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 19th day of July, 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

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MRP

Monica Rizo Perez