

MEMORANDUM

Agenda Item No. 14(A)(4)

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

DATE: October 18, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocation
from the District 6 portion of the
Marlins’ settlement payment and
allocations from the FY 2021-22
District 6 Designated Project
Program carryover

Resolution No. R-1026-22

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



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM (Revised)

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

DATE: October 18, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 14(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. 14(A)(4)
10-18-22

RESOLUTION NO. _____ R-1026-22

RESOLUTION APPROVING ALLOCATION FROM THE
DISTRICT 6 PORTION OF THE MARLINS' SETTLEMENT
PAYMENT AND ALLOCATIONS FROM THE FY 2021-22
DISTRICT 6 DESIGNATED PROJECT PROGRAM
CARRYOVER

WHEREAS, this Board desires to allocate funds from District 6 portion of the Marlins' settlement payment as follows:

Miami-Dade County Parks Recreation and Open Space Department (Brothers to the Rescue Park Improvements)	\$150,000.00; and
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WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 6 Designated Project Program carryover as follows:

Love Fund, Inc.	\$300,000.00
Variety Children's Hospital dba Nicklaus Children's Hospital (The Infusion Center)	\$200,000.00
District 6 Capital Improvement Projects	\$969,587.00
Villa Alegria, LLC (Elderly Housing Apartment Complex Building Beautification)	\$100,000.00
City of Miami (Bay of Pigs Memorial Park Improvements, Project #40-B183526 for the Art In Public Places 2506 Brigade Monument)	\$100,000.00,

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

Section 1. Approves the following allocation from District 6 portion of the Marlins' settlement:

Miami-Dade County Parks Recreation
and Open Space Department
(Brothers to the Rescue Park Improvements) \$150,000.00.

Section 2. Approves the following allocations from FY 2021-22 District 6 Designated Project Program carryover:

Love Fund, Inc. \$300,000.00

Variety Children's Hospital dba
Nicklaus Children's Hospital
(The Infusion Center) \$200,000.00

District 6 Capital Improvement Projects \$969,587.00

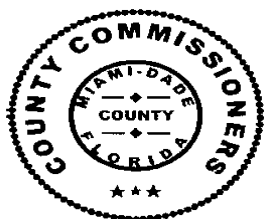
Villa Alegria, LLC
(Elderly Housing Apartment
Complex Building Beautification) \$100,000.00

City of Miami
(Bay of Pigs Memorial Park Improvements,
Project #40-B183526 for the Art In
Public Places 2506 Brigade Monument) \$100,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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	Kionne L. McGhee	aye
Jean Monestime	absent	Raquel A. Regalado	absent
Rebeca Sosa	aye	Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 18th day of October, 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.

mjs

Melanie J. Spencer