

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 3(A)(8)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: January 17, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending prior
actions of the Board of County
Commissioners to recapture
certain funds from various
District 10 allocations and
approving allocations from the
FY 2022-23 District 10 CBO
Discretionary Reserve

Resolution No. R-8-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairman Anthony Rodríguez.


Geri Bonzon-Keenan
County Attorney

GBK/jp

MDC001



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: January 17, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(8)

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)(8)
1-17-23

RESOLUTION NO. R-8-23

RESOLUTION AMENDING PRIOR ACTIONS OF THE BOARD
OF COUNTY COMMISSIONERS TO RECAPTURE CERTAIN
FUNDS FROM VARIOUS DISTRICT 10 ALLOCATIONS AND
APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 10 CBO DISCRETIONARY RESERVE

WHEREAS, there were many allocations approved by this Board to organizations that have previously received funding from District 10, and several allocations were duplicative in nature; and

WHEREAS, this Board desires to amend prior Board action to recapture the following funds from the FY 2019-20 District 10 CBO Discretionary Reserve allocations:

Miami Dade College Foundation, Inc. (Scholarships)	\$ 1,000.00
Dr. John T. Macdonald Foundation, Department of Human Genetics at Miller School of Medicine	\$ 3,000.00
University of Miami School of Medicine (Research on COVID-19)	\$ 5,000.00; and

WHEREAS, this Board desires to amend prior Board action to recapture the following funds from the FY 2020-21 District 10 CBO Discretionary Reserve allocations:

VFW Post 10212	\$ 1,000.00
University of Miami School of Medicine (Research of COVID 19 treatments - Medications and Procedures)	\$ 5,000.00
Jackson Memorial Hospital Foundation, Inc. (Development and Improvements to Special Areas and Treatments for COVID-19 Patients)	\$ 5,000.00
Alzheimer Association	\$ 2,000.00
Dr. Antonio Jorge Foundation, Inc.	\$ 1,000.00

Veterans of Foreign Wars of the United States, Post #10212, Inc.	\$ 1,000.00
Brave Church of Miami, Inc.	\$ 1,000.00
University of Miami School of Medicine (Research of COVID-19 Vaccines and Treatments)	\$ 5,000.00; and

WHEREAS, this Board desires to amend prior Board action to recapture the following funds from the FY 2021-22 District 10 CBO Discretionary Reserve allocations:

Colegio Nacional de Periodistas De Cuba en El Exilio	\$ 500.00
Nicklaus Children's Hospital Foundation, LLC	\$ 3,000.00
Police Officer Assistance Trust ("Homeruns For Heroes" Kickball Tournament 8th Annual)	\$ 1,860.00
Cuban-Hebrew Congregation of Miami, Inc.	\$ 1,000.00
Florida International University Medical School (Scholarships)	\$ 3,000.00
Florida International University School of Medicine (Scholarships)	\$ 3,000.00
Homestead Senior High School (Orchestra Band; Attention Alain Rodriguez (Band Director) Played at the Opening Reception for the 2022 Miami International Agriculture, Horse and Cattle Show)	\$ 2,500.00
Ignatian Spirituality Center, Inc.	\$ 3,000.00
Alzheimer's Association	\$ 3,000.00
Parkinson Disease Association	\$ 3,000.00
F.I.U. School of Medicine (Scholarships)	\$ 3,000.00
University of Miami Business School (Scholarships)	\$ 3,000.00
Coral Cubana, Inc.	\$ 1,000.00

FIU School of Medicine (Scholarships)	\$ 3,000.00
SPCA of Miami	\$ 4,000.00
Rockway Middle School Band	\$10,000.00
Coral Park Senior High School Band	\$10,000.00
Jackson Memorial Hospital System Emergency Services	\$10,000.00
University of Miami Business School (Scholarships)	\$10,000.00
University of Miami (Cuban Heritage Collections)	\$25,000.00
Schoolboard of Miami-Dade County (Glades Middles Music Band)	\$ 7,000.00
Schoolboard of Miami-Dade County (Everglades K-8 Center Music Band)	\$ 5,000.00
Schoolboard of Miami-Dade County (Southwest Miami Senior High School Music Band)	\$ 5,000.00
Schoolboard of Miami-Dade County (Felix Varela High School Music Band)	\$ 5,000.00
Cuban American Units Veterans Association, Inc.	\$ 1,000.00
Miami-Dade College Foundations earmarked (Veterinary Technician Assistant Program to teach students about Human, Animal and Agriculture Genetics)	\$20,000.00
Friends of Miami-Dade County Public Library (Westchester Regional Library)	\$25,000.00
University of Miami earmarked (Bascom Palmer)	\$ 5,000.00
Jackson Health Systems	\$10,000.00
Asociacion de Espirituanos en el Exilio	\$10,000.00

PortMiami (Economic Development Program)	\$20,000.00
Jackson Health Foundation, Inc. earmarked (Urology Department)	\$10,000.00
Nicklaus Memorial Hospital Foundation, LLC	\$10,000.00
Florida International University School of Medicine	\$10,000.00
University of Miami (Bascom Palmer)	\$20,000.00
University of Miami earmarked (Neurology Department)	\$10,000.00
Tropical Park Ronald Regan Equestrian Center (Creation of a program called Tropical Lil Cowboy/Cowgirl School for children to Learn How to Ride Horses)	\$10,000.00
School Board of Miami-Dade County (Everglades Elementary School, Music Program)	\$ 5,000.00
Miami-Dade College Foundation, Inc. (Scholarships)	\$ 5,000.00
Miami-Dade Transit and Public Works (Creation of a Pilot Program under the Direction of the Department for Initiation of Service of the So-called “Freebee” in the Westchester Area)	\$25,000.00
Miami-Dade Parks, Recreation and Open Spaces (Creation of a Program to Rescue and Take Care of Abandoned and Abused Horses, Under the Guidance of the Parks Recreation and Open Spaces Department and the Collaboration of the Miami-Dade County Police Department)	\$20,000.00
School Board of Miami-Dade County (Banyan Elementary School music program)	\$ 4,772.00
School Board of Miami-Dade County (Cypress Elementary School music program)	\$ 4,772.00
School Board of Miami-Dade County (Tropical Estates Elementary School music program)	\$ 4,772.00

School Board of Miami-Dade County
(Olympia Heights Elementary School music program) \$ 4,772.00

School Board of Miami-Dade County
(Emerson Elementary School music program) \$ 4,772.00; and

WHEREAS, this Board desires to amend prior Board action to recapture the following funds from the FY 2022-23 District 10 CBO Discretionary Reserve allocations:

Hope for the Homeless, Inc. \$ 5,000.00

Nicklaus Children's Hospital Foundation, LLC \$10,000.00

Cuban Cultural Heritage Corp. \$ 5,000.00

Miami Dade College Foundation, Inc. earmarked
(Veterinary Technician Assistant Program) \$ 5,000.00

FIU Medical School \$ 5,000.00

University of Miami
(University of Miami Medical School for Pulmonary Research) \$10,000.00

University of Miami
(University of Miami Medical School for Urological Research) \$ 5,000.00

University of Miami
(University of Miami Medical School for Alzheimer's Research) \$ 5,000.00

University of Miami
(Business School Scholarship) \$ 5,000.00

Jackson Memorial Hospital \$50,000.00

Coral Cubana, Inc. \$ 5,000.00

Regis House, Inc.
(Tumi Award, Inc.) \$ 1,000.00

Tumi Award, Inc. \$ 1,000.00

Centro Cultural Boliviano Masis, Corp.
(Event that took place September 18, 2022, at Tropical Park) \$ 1,000.00

Christian Family Coalition (CFC) Florida, Inc. \$ 1,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 10 CBO Discretionary Reserve as follows:

Police Officer Assistance Trust, Inc.
 (“Homeruns for Heroes” Kickball Tournament at
 Kendall Indian Hammocks Park) \$ 2,000.00

District 10 Community Events \$10,000.00,

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

Section 1. Amends prior Board action allocating funds from the FY 2019-20 District 10

Discretionary Reserve to recapture the following funds:

Miami Dade College Foundation, Inc.
 (Scholarships) \$ 1,000.00

Dr. John T. Macdonald Foundation, Department of Human
 Genetics at Miller School of Medicine \$ 3,000.00

University of Miami School of Medicine
 (Research on COVID-19) \$ 5,000.00.

Section 2. Amends prior Board action allocating funds from the FY 2020-21 District 10

Discretionary Reserve to recapture the following funds:

VFW Post 10212 \$ 1,000.00

University of Miami School of Medicine
 (Research of COVID 19 treatments - Medications and Procedures) \$ 5,000.00

Jackson Memorial Hospital Foundation, Inc.
 (Development and Improvements to Special Areas
 and Treatments for COVID-19 Patients) \$ 5,000.00

Alzheimer Association \$ 2,000.00

Dr. Antonio Jorge Foundation, Inc. \$ 1,000.00

Veterans of Foreign Wars of the United States, Post #10212, Inc.	\$ 1,000.00
Brave Church of Miami, Inc.	\$ 1,000.00
University of Miami School of Medicine (Research of COVID-19 Vaccines and Treatments)	\$ 5,000.00.

Section 3. Amends prior Board action allocating funds from the FY 2021-22 District 10

Discretionary Reserve to recapture the following funds:

Colegio Nacional de Periodistas De Cuba en El Exilio	\$ 500.00
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Alzheimer's Association	\$ 3,000.00
Parkinson Disease Association	\$ 3,000.00
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Schoolboard of Miami-Dade County (Felix Varela High School Music Band)	\$ 5,000.00
Cuban American Units Veterans Association, Inc.	\$ 1,000.00
Miami-Dade College Foundations earmarked (Veterinary Technician Assistant Program to teach students about Human, Animal and Agriculture Genetics)	\$20,000.00
Friends of Miami-Dade County Public Library (Westchester Regional Library)	\$25,000.00
University of Miami earmarked (Bascom Palmer)	\$ 5,000.00
Jackson Health Systems	\$10,000.00
Asociacion de Espirituanos en el Exilio	\$10,000.00

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Tropical Park Ronald Regan Equestrian Center (Creation of a program called Tropical Lil Cowboy/Cowgirl School for children to Learn How to Ride Horses)	\$10,000.00
School Board of Miami-Dade County (Everglades Elementary School, Music Program)	\$ 5,000.00
Miami-Dade College Foundation, Inc. (Scholarships)	\$ 5,000.00
Miami-Dade Transit and Public Works (Creation of a Pilot Program under the Direction of the Department for Initiation of Service of the So-called “Freebee” in the Westchester Area)	\$25,000.00
Miami-Dade Parks, Recreation and Open Spaces (Creation of a Program to Rescue and Take Care of Abandoned and Abused Horses, Under the Guidance of the Parks Recreation and Open Spaces Department and the Collaboration of the Miami-Dade County Police Department)	\$20,000.00
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School Board of Miami-Dade County (Olympia Heights Elementary School music program)	\$ 4,772.00
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School Board of Miami-Dade County (Emerson Elementary School music program)	\$ 4,772.00.
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Section 4. Amends prior Board action allocating funds from the FY 2022-23 District 10

Discretionary Reserve to recapture the following funds:

Hope for the Homeless, Inc.	\$ 5,000.00
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Nicklaus Children's Hospital Foundation, LLC	\$10,000.00
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Cuban Cultural Heritage Corp.	\$ 5,000.00
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Miami Dade College Foundation, Inc. earmarked (Veterinary Technician Assistant Program)	\$ 5,000.00
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FIU Medical School	\$ 5,000.00
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University of Miami (University of Miami Medical School for Pulmonary Research)	\$10,000.00
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University of Miami (University of Miami Medical School for Urological Research)	\$ 5,000.00
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University of Miami (University of Miami Medical School for Alzheimer's Research)	\$ 5,000.00
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University of Miami (Business School Scholarship)	\$ 5,000.00
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Jackson Memorial Hospital	\$50,000.00
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Coral Cubana, Inc.	\$ 5,000.00
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Regis House, Inc. (Tumi Award, Inc.)	\$ 1,000.00
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Tumi Award, Inc.	\$ 1,000.00
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Centro Cultural Boliviano Masis, Corp. (Event that took place September 18, 2022, at Tropical Park)	\$ 1,000.00
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Christian Family Coalition (CFC) Florida, Inc.	\$ 1,000.00.
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Section 5. Approves the following allocations from the FY 2022-23 District 10 CBO

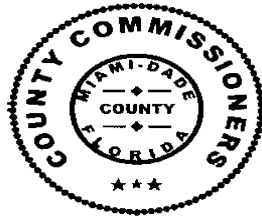
Discretionary Reserve:

Police Officer Assistance Trust, Inc. ("Homeruns for Heroes" Kickball Tournament at Kendall Indian Hammocks Park)	\$ 2,000.00
District 10 Community Events	\$10,000.00.

The Prime Sponsor of the foregoing resolution is Vice Chairman Anthony Rodríguez. It was offered by Commissioner **Raquel A. Regalado** , who moved its adoption. The motion was seconded by Commissioner **Anthony Rodriguez** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman		aye	
Anthony Rodríguez, Vice Chairman		aye	
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	absent
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 17th day of January, 2023. 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

LUIS G. MONTALDO, CLERK AD INTERIM

By: **Basia Pruna**

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer