

MEMORANDUM

Agenda Item No. 3(A)(1)

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

DATE: March 7, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2022-23 District 13
CBO Discretionary Reserve

Resolution No. R-139-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator René García.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: March 7, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(1)

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)(1)
3-7-23

RESOLUTION NO. R-139-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2022-23 DISTRICT 13 CBO DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 13 CBO

Discretionary Reserve as follows:

Parks Foundation of Miami-Dade, Inc. (In the Company of Women)	\$ 5,000.00
Our Lady of the Lakes Catholic Church (Support For Spring Festival)	\$ 500.00
Actor's Playhouse Productions, Inc.	\$10,000.00
Immaculate Conception Catholic Church (Support for the Annual Carnival)	\$ 4,200.00
The Key Clubhouse of South Florida, Inc.	\$10,000.00
Aids Healthcare Foundation, Inc. (Florida Aids Walk/Save Foundation)	\$ 5,000.00
The Virtual Mom Collective, Inc. (VMC Summit 2023)	\$ 2,500.00
Gigi's Playhouse Miami, LLC	\$ 1,000.00
School Board of Miami Dade County Bob Graham Education Center (Mural Beautification Projection)	\$ 2,500.00
League of Women Voters of Miami-Dade County Education Fund, Inc.	\$ 3,000.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
following allocations from the FY 2022-23 District 13 CBO Discretionary Reserve:

Parks Foundation of Miami-Dade, Inc. (In the Company of Women)	\$ 5,000.00
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Our Lady of the Lakes Catholic Church (Support For Spring Festival)	\$ 500.00
Actor's Playhouse Productions, Inc.	\$10,000.00
Immaculate Conception Catholic Church (Support for the Annual Carnival)	\$ 4,200.00
The Key Clubhouse of South Florida, Inc.	\$10,000.00
Aids Healthcare Foundation, Inc. (Florida Aids Walk/Save Foundation)	\$ 5,000.00
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School Board of Miami Dade County Bob Graham Education Center (Mural Beautification Projection)	\$ 2,500.00
League of Women Voters of Miami-Dade County Education Fund, Inc.	\$ 3,000.00.

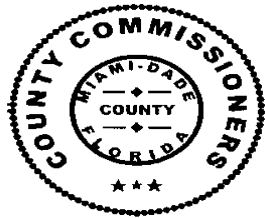
The Prime Sponsor of the foregoing resolution is Senator René García. It was offered by

Commissioner **Anthony Rodriguez** , who moved its adoption. The motion was seconded by

Commissioner **Marleine Bastien** 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
Kevin Marino Cabrera	aye
Roberto J. Gonzalez	aye
Danielle Cohen Higgins	aye
Kionne L. McGhee	aye
Micky Steinberg	aye
Juan Carlos Bermudez	aye
Sen. René García	absent
Keon Hardemon	aye
Eileen Higgins	aye
Raquel A. Regalado	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of March, 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