

MEMORANDUM

Agenda Item No. 3(A)(10)

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

DATE: April 4, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving an
allocation from the FY 2022-
23 District 1 Discretionary
Reserve and from the FY 2022-
23 District 1 Designated Project
Program

Resolution No. R-253-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Oliver G. Gilbert, III.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: April 4, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(10)

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)(10)
4-4-23

RESOLUTION NO. _____ R-253-23

RESOLUTION APPROVING AN ALLOCATION FROM THE
FY 2022-23 DISTRICT 1 DISCRETIONARY RESERVE AND
FROM THE FY 2022-23 DISTRICT 1 DESIGNATED PROJECT
PROGRAM

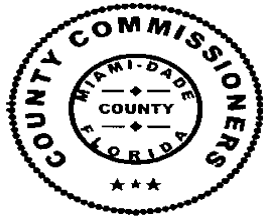
WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 1 Discretionary Reserve and FY 2022-23 District 1 Designated Project Program in accordance with the attached memorandum,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation from the FY 2022-23 District 1 Discretionary Reserve and FY 2022-23 District 1 Designated Project Program in accordance with the attached memorandum, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Chairman Oliver G. Gilbert, III. It was offered by Commissioner **Anthony Rodriguez** , who moved its adoption. The motion was seconded by Commissioner **Oliver G. Gilbert, III** 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	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	absent	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of April, 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



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: March 7, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Chairman Oliver G. Gilbert III
District 1

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	FY22-23	SIGMA ALPHA EDUCATION FOUNDATION INC.	\$2,500

*For all allocations made from the Marlins Settlement Fund, the Arena Naming Rights Fund, and any allocation made to a religious organization regardless of the funding source, please provide a description for the use of the funds.

These allocations will be presented for approval of the Board of County Commissioners at the next available agenda.

OPBA review CL



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: March 21, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Chairman Oliver G. Gilbert, III - District 1

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated Program	FY 2022-23	Miami-Dade Water and Sewer Department for the District 1 Septic to Sewer Project	\$1,000,000

*For all allocations made from the Marlins Settlement Fund, the Arena Naming Rights Fund, and any allocation made to a religious organization regardless of the funding source, please provide a description for the use of the funds.

These allocations will be presented for approval of the Board of County Commissioners at the next available agenda.

OPBA Review