

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

MEMORANDUM

Agenda Item No. 3(A)(9)

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

DATE: April 18, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY 2022-
23 District 8 Discretionary
Reserve and from the FY 2022-
23 District 8 Designated Project
Program

Resolution No. R-346-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Danielle Cohen Higgins.


Geri Bonzon-Keenan
County Attorney

GBK/jp

MDC001



MEMORANDUM

(Revised)

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

DATE: April 18, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(9)

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)(9)
4-18-23

RESOLUTION NO. R-346-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2022-23 DISTRICT 8 DISCRETIONARY RESERVE AND
FROM THE FY 2022-23 DISTRICT 8 DESIGNATED PROJECT
PROGRAM

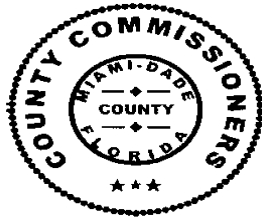
WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 8 Discretionary Reserve and from the FY 2022-23 District 8 Designated Project Program in accordance with the attached memorandums,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocations from the FY 2022-23 District 8 Discretionary Reserve and from the FY 2022-23 District 8 Designated Project Program in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Danielle Cohen Higgins. It was offered by Commissioner **Danielle Cohen Higgins**, 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	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 18th 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

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: 04/03/2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Danielle Cohen Higgins
Commissioner, District 8

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	FY 22/23	South Dade Chamber of Commerce, Inc., for Ladies of Legacy Leadership Luncheon	\$750
CBO Discretionary Reserve	FY 22/23	The Optimist Foundation of Greater Goulds, Florida, Inc., for Annual Teen Youth Summit	\$750
CBO Discretionary Reserve	FY 22/23	KFHA Operation Turnaround Scholarship Initiative Inc. for 2023 Awards Ceremony/Scholarship	\$1,000
CBO Discretionary Reserve	FY 22/23	The Cleo Institute Inc., for 2023 Earth Day 5KWalk/Run	\$1,000
CBO Discretionary Reserve	FY 22/23	GFWC Woman's Club of Homestead, Florida, Inc., for 2023 Woman of the Year Event	\$1,500
CBO Discretionary Reserve	FY 22/23	District 8 Black History Month Event at PAMM	\$14,875
CBO Discretionary Reserve	FY 22/23	Dr. Martin Luther King Jr. Parade & Festivities Committee, Inc., for 2023 MLK Parade	\$2,500
CBO Discretionary Reserve	FY 22/23	Zoo Miami Foundation, Inc., for Feast with the Beast Gala	\$2,500
CBO Discretionary Reserve	FY 22/23	DELTA SIGMA THETA SORORITY, INC. DADE COUNTY ALUMNAE CHAPTER for Putin' on the Ritz-Annual EVENT	\$2,500
CBO Discretionary Reserve	FY 22/23	The Junior League of Miami, Inc., for Women Who Make a Difference Event	\$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 on the next available agenda.

OPBA review EL



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: 04/03/2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Danielle Cohen Higgins
Commissioner, District 8

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	FY 22/23	Village of Palmetto Bay for Annual Picnic Celebration	\$2,500
CBO Discretionary Reserve	FY 22/23	Jackson Health Foundation, Inc., for Golden Angels Gala	\$10,000
CBO Discretionary Reserve	FY 22/23	Love Fund, Inc., for South Florida PBA Law Enforcement Awards Gala	\$10,000
District Designated Program	FY 22/23	Ari J. Arteaga Foundation Inc., for Be the Light Scholarship Program	\$10,000
CBO Discretionary Reserve	FY 22/23	Alzheimer's Disease and Related Disorders Association Inc., for MIAMI Walk to End Alzheimer's	\$1,500
CBO Discretionary Reserve	FY 22/23	The Deering Estate Foundation, Inc., for Annual Seafood Festival	\$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 on the next available agenda.

OPBA review CL