

MEMORANDUM

Agenda Item No. 3(A)(9)

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

DATE: June 21, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY 2022-23
Office of the Chair Office Funds,
from the FY 2022-23 District 1
Discretionary Reserve, the FY
2022-23 District 1 Arena Naming
Rights Funds, the FY 2022-23
District 1 Marlins Settlement
Funds, the 2022-23 District 1
Stroller Parking, the FY 2022-23
District 1 Office Funds and
rescinding an allocation from the
2021-2022 District 1
Discretionary Reserve

Resolution No. R-490-23

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/ks



MEMORANDUM

(Revised)

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

DATE: June 21, 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)
6-21-23

RESOLUTION NO. R-490-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 OFFICE OF THE CHAIR OFFICE FUNDS, FROM THE FY 2022-23 DISTRICT 1 DISCRETIONARY RESERVE, THE FY 2022-23 DISTRICT 1 ARENA NAMING RIGHTS FUNDS, THE FY 2022-23 DISTRICT 1 MARLINS SETTLEMENT FUNDS, THE 2022-23 DISTRICT 1 STROLLER PARKING, THE FY 2022-23 DISTRICT 1 OFFICE FUNDS AND RESCINDING AN ALLOCATION FROM THE 2021-2022 DISTRICT 1 DISCRETIONARY RESERVE

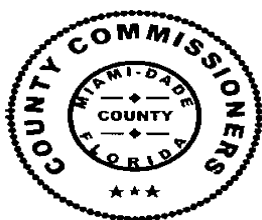
WHEREAS, this Board desires to allocate funds from the FY 2022-23 Office of the Chair office Funds, from the FY 2022-23 District 1 Discretionary Reserve, the FY 2022-23 District 1 Arena Naming Rights Funds, the FY 2022-23 District 1 Marlins Settlement Funds, the 2022-23 District 1 Stroller Parking, the FY 2022-23 District 1 Office Funds and rescinding an allocation from the 2021-2022 District 1 Discretionary Reserve 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 Office of the Chair Office Funds, from the FY 2022-23 District 1 Discretionary Reserve, the FY 2022-23 District 1 Arena Naming Rights Funds, the FY 2022-23 District 1 Marlins Settlement Funds, the 2022-23 District 1 Stroller Parking, the FY 2022-23 District 1 Office Funds and rescinding an allocation from the 2021-2022 District 1 Discretionary Reserve in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Chairman Oliver G. Gilbert, III. It was offered by Commissioner **Danielle Cohen Higgins**, who moved its adoption. The motion was seconded by Commissioner **Marleine Bastein** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 21st day of June, 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

JUAN FERNANDEZ-BARQUIN, CLERK

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: May 25, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: The Honorable Chairman Oliver G. Gilbert, III

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	2022-2023	Miami Dade County Foster and Adoptive Parent Association	\$1,200
Office Funds	2022-2023	Noel & Cecibon Entertainment Productions for the Sponsorship of Hall of Fame and Living Legend Ceremony	\$10,000
Discretionary Reserve	2021-2022	RESCIND: Reality House, Inc. for Florida Parents of Murdered Children 4th Annual All White Prayer Breakfast	\$1,000
Office of the Chair Funds	2022-23	MIAMI-DADE BLACK AFFAIRS ADVISORY BOARD PILLAR AWARDS	\$1,500
Discretionary Reserve	2022-2023	THE FLORIDA FREEDOM WRITERS FOUNDATION, INC.	\$5,000

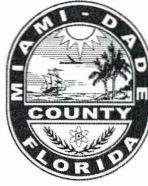
*For all allocations made from the Marlins Settlement Fund, the Arena Naming Rights Fund, and any allocation made to a religious organization regardless of the funding source, please provide a description for the use of the funds.

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

OPBA Review

Version 2.23

MDC005



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: June 7, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: The Honorable Oliver G. Gilbert III, Chairman
Board of County Commissioners, District 1

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations as part of District 1 - Safe Summers Initiative, waiving the requirements of Resolution No. R-238-21 and R-226-21.

Source	Fiscal Year	Organization/Use*	Amount
Arena Naming Rights Funds	2022-23	ACE IMPACT LLC for LeadHERship Summer Academy (for at-risk youth)	\$2,500.00
Arena Naming Rights Funds	2022-23	Best of the Bess Inc for Financial Literacy Summer Camo (for at-risk youth)	\$10,000.00
Arena Naming Rights Funds	2022-23	Guitars Over Guns Organization, Inc. for Miami Gardens Summer Camp (for at-risk youth)	\$7,800.00
Arena Naming Rights Funds	2022-23	Julia's Kids Inc for Summer Camp Activity (for at-risk youth)	\$10,000.00
Arena Naming Rights Funds	2022-23	Love Equals Arts Foundation INC for District 1 Summer Arts Program (for at-risk youth)	\$12,800.00
Arena Naming Rights Funds	2022-23	Opa-locka Community Development Corporation INC for Summer Arts Camp (for at-risk youth)	\$10,000.00
Arena Naming Rights Funds	2022-23	OMEGA ACTIVITY CENTER FOUNDATION INC Lamplighters Program (for at-risk youth)	\$10,000.00
Arena Naming Rights Funds	2022-23	What Next Global INC dba Zoe's Dolls for Zoe's Dolls Stem Camp (for at-risk youth)	\$18,000.00
Marlins Settlement Funds	2022-23	Greater Love Full Gospel Baptist Church for Greater Love Summer Camp 2023	\$25,000.00
Marlins Settlement Funds	2022-23	Meagan's Academic Center, Inc for Summer Camp/ Tuition	\$20,000.00

Source	Fiscal Year	Organization/Use*	Amount
Marlins Settlement Funds	2022-23	Simone's Just Dance Performing Arts Dance Studio Inc. for Summer Dance Camp	\$10,000.00
Marlins Settlement Funds	2022-23	Sunshine's Heart, Inc. for Camp Sunshine – Summer Youth Enrichment Program	\$25,000.00
Marlins Settlement Funds	2022-23	Green Thumb Learning LLC for Ms. Perry's Summer Learning Program	\$2,500.00
Discretionary Reserve	2022-23	Teen Up-Ward Bound, Inc for TUB Summer Tech Lab	\$15,000.00
Stroller Parking	2022-23	The Center for Family & Child Enrichment Inc. for CFCE Freedom Summer School Program	\$20,000.00

*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 EL