

MEMORANDUM

Agenda Item No. 3(A)(14)

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 District 9
Discretionary Reserve, from
the 2022-23 District 9
Designated Program, and
rescinding allocations from
the FY 2021-22, FY 2022-23
District 9 Discretionary
Reserve, and the FY 2022-23
Arena Naming Rights

Resolution No. R-495-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.



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)(14)

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)(14)
6-21-23

RESOLUTION NO. R-495-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 9 DISCRETIONARY RESERVE, FROM THE 2022-23 DISTRICT 9 DESIGNATED PROGRAM, AND RESCINDING ALLOCATIONS FROM THE FY 2021-22, FY 2022-23 DISTRICT 9 DISCRETIONARY RESERVE, AND THE FY 2022-23 ARENA NAMING RIGHTS

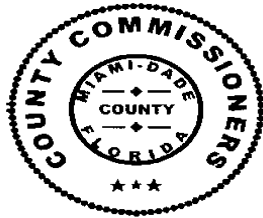
WHEREAS, this Board desires to allocate and rescind funds from the FY 2021-22, FY 2022-23 District 9 Discretionary Reserve, FY 2022-23 District 9 Designated Program, and from the FY 2022-23 Arena Naming Rights in accordance with the attached memorandums,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocations and rescission of allocations from the FY 2021-22, FY 2022-23 District 9 Discretionary Reserve, FY 2022-23 District 9 Designated Program, and from the FY 2022-23 Arena Naming Rights in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Kionne L. McGhee. 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
Kevin Marino Cabrera	absent
Roberto J. Gonzalez	aye
Danielle Cohen Higgins	aye
Kionne L. McGhee	aye
Micky Steinberg	aye
Juan Carlos Bermudez	aye
Sen. René García	aye
Keon Hardemon	absent
Eileen Higgins	absent
Raquel A. Regalado	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

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: May 9, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Kionne L. McGhee, 
District 9

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	Black Affairs Advisory Board - Annual Pillar Awards and Young Pillar Scholarship	\$1,500
Discretionary Reserve	2022-2023	Pi Nu Chapter of Omega Psi Phi Fraternity - Purple & Gold Scholarship Fundraiser	\$5,000
Discretionary Reserve	2022-2023	Diaspora Arts Coalition, Inc. - 2023 Business Development & Cultural Mission to the Motherland	\$12,000
Discretionary Reserve	2022-2023	Sugar for Kids 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 

Version 2.23

MDC005



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: May 31, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Kionne L. McGhee 
Commissioner, District 9

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	2022-23	A to Z Sports Organizations, Inc	\$2,500
Discretionary Reserve	2022-23	Richmond Heights Community Association	\$5,000
Discretionary Reserve	2022-23	Citrus Health Network, Inc.	\$2,500
Discretionary Reserve	2022-23	Paint Perrine Pink Foundation, Inc	\$5,000
Discretionary Reserve	2022-23	Dream in Green, Inc.	\$5,000
Discretionary Reserve	2022-23	Raza Mentors Inc	\$2,500
Discretionary Reserve	2022-23	Center for Faith & Health Global Network, Inc.	\$1,000
Discretionary Reserve	2022-23	Optimist Foundation of Greater Goulds, Florida, Inc.	\$300
Discretionary Reserve	2022-23	The School Board of Miami Dade County Florida for Dr. William A. Chapman Elementary	\$2,000
Discretionary Reserve	2022-23	Second Baptist Church of Richmond Heights, Inc for Multiple Sclerosis Awareness Drive	\$5,000
Discretionary Reserve	2022-23	South Florida Hispanic Chamber of Commerce, Inc	\$5,000
Discretionary Reserve	2022-23	Miami-Dade Chamber of Commerce, Inc	\$5,000

Allocations to Community-based Organizations and Other Entities

Page 2

Source	Fiscal Year	Organization/Use*	Amount
District Designated Program	2022-23	Coach Sam Burley Foundation, Inc	\$5,000
District Designated Program	2022-23	Éclair FC Inc	\$5,000
District Designated Program	2022-23	Accelerate with V L.L.C	\$1,000
District Designated Program	2022-23	Love Fund, Inc.	\$15,000
District Designated Program	2022-23	Delta Sigma Theta Sorority, Inc Dade County Alumnae	\$1,500
District Designated Program	2022-23	South Dade Branch of the NAACP	\$1,500
District Designated Program	2022-23	A. Philip Randolph Institute Miami-Dade Inc.	\$2,000
District Designated Program	2022-23	Miami Dade County Foster and Adoptive Parent Association	\$1,500
District Designated Program	2022-23	The Cathedral of Praise, Inc. for Holiday Community Events	\$5,000
Arena Naming Rights	2022-23	<u>Rescind previous allocation to</u> Cathedral House, Inc (222850)	\$5,000
Discretionary Reserve	2021-22	<u>Rescind previous allocation to</u> The Anvil Community Development Corporation (221290)	\$1,170
Arena Naming Rights	2022-23	<u>Rescind previous allocation to</u> Morning Star Missionary Baptist Church (222850)	\$5,000
District Designated Program	2022-23	The Unity Gathering, Inc for Educational Stipend Scholarships	\$2,500
District Designated Program	2022-23	Trinidad and Tobago Emancipation Group of Florida Inc	\$15,000
District Designated Program	2022-23	Pelican Harbor Seabird Station, Inc.	\$1,500

*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 meeting.

OPBA review

