

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

MEMORANDUM

Agenda Item No. 3(A)(16)

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 FY 2022-23 District 10
Discretionary Reserve;
rescinding allocations from FY
2021-22 District 10
Discretionary Reserve;
rescinding allocations from FY
2022-23 District 10
Discretionary Reserve: approving
allocations from FY 2021-22
District 10 Arena Naming Rights
and waiving the requirements of
Resolution No. R-238-21

Resolution No. R-497-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairman Anthony Rodríguez.



Geri Bonzon-Keenan
County Attorney

GBK/jp

MDC001



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)(16)

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)(16)
6-21-23

RESOLUTION NO. _____ R-497-23

RESOLUTION APPROVING ALLOCATIONS FROM FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE; RESCINDING ALLOCATIONS FROM FY 2021-22 DISTRICT 10 DISCRETIONARY RESERVE; RESCINDING ALLOCATIONS FROM FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE: APPROVING ALLOCATIONS FROM FY 2021-22 DISTRICT 10 ARENA NAMING RIGHTS AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21

WHEREAS, this Board desires to allocate and rescind funds from FY 2021-22 and FY 2022-23 District 10 Discretionary Reserve and allocate funds from the FY 2021-22 Arena Naming Rights accordance with the attached memorandum; and

WHEREAS, on March 26, 2021, this Board adopted Resolution No. R-238-21 requiring Arena Naming Rights funds to be used to fund initiatives, programs, activities and organizations that will combat gun violence, including addressing at-risk youth, and provide opportunities for economic prosperity throughout Miami-Dade County; and

WHEREAS, this Board desires to waive the requirements of Resolution No. R-238-21 so that funds from the Arena Naming Rights Fund may be allocated to the Miami-Dade County Parks, Recreation and Open Spaces Department Learn to Swim Program to provide scholarships for residents of District 10 to attend swimming lessons,

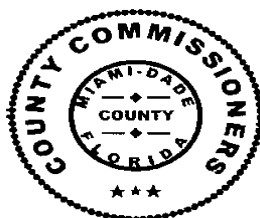
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocations from the FY 2021-22 and 2022-23 District 10 Discretionary Reserve and FY 2021-22 Arena Naming Rights in accordance with the attached memorandum, incorporated herein by reference, and waives the requirements of Resolution No. R-238-21 as related to the allocation of Arena Naming Rights funds to the Miami-Dade County Parks, Recreation and Open Spaces for lean to swim scholarships for District 10 residents.

MDC003

The Prime Sponsor of the foregoing resolution is Vice Chairman Anthony Rodríguez. It was offered by Commissioner **Danielle Cohen Higgins**, 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	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: June 1, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Anthony Rodriguez, Vice-Chairman
Board of County Commissioners 

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	University of Miami Business School for Scholarships	\$13,000
Discretionary Reserve	2021-22	RESCIND - Agrupacion Catolica Universitaria, Inc.	\$ 5,000
Discretionary Reserve	2021-22	RESCIND – District 10 Community Events	\$2,374.62
Discretionary Reserve	2021-22	RESCIND - Regis House Inc.	\$ 5,000
Discretionary Reserve	2022-23	RESCIND - Cuban Pilots Association Inc	\$ 2,500
Discretionary Reserve	2022-23	RESCIND - Bay of Pigs Museum and Library of the 2506 Brigade, Inc.	\$ 2,500
Discretionary Reserve	2022-23	St. Thomas University, Inc. for the STU Anniversary 60 th Gala	\$ 5,000
Arena Naming Rights	2021-22	Miami-Dade County Parks and Recreation Department – Learn to Swim Scholarship for District 10 Residents Waiving the Requirements of Resolution No. R--238-21	\$ 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 