

MEMORANDUM

Substitute
Agenda Item No. 3(A)(11)

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 3 Discretionary
Reserve, from the FY 2022-23
District 3 Office Funds and from
the FY 2022-23 District 3
Stroller Parking Funds

Resolution No. R-492-23

This substitute differs from the original in that the memorandum was replaced to reflect the correct name of Noel & Noel Corporation instead of Noel and Cecibon Entertainment Productions.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Keon Hardemon.



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: Substitute
Agenda Item No. 3(A)(11)

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 _____

Substitute
Agenda Item No. 3(A)(11)
6-21-22

RESOLUTION NO. R-492-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2022-23 DISTRICT 3 DISCRETIONARY RESERVE, FROM
THE FY 2022-23 DISTRICT 3 OFFICE FUNDS AND FROM
THE FY 2022-23 DISTRICT 3 STROLLER PARKING FUNDS

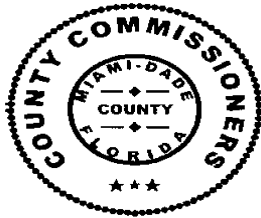
WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 3 Discretionary Reserve, from the FY 2022-23 District 3 Office Funds and from the FY 2022-23 District 3 Stroller Parking Funds in accordance with the attached memorandums,

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 3 Discretionary Reserve, from the FY 2022-23 District 3 Office Funds and from the FY 2022-23 District 3 Stroller Parking Funds in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. 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

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: April 12, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Keon Hardemon - District 3

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Stroller Parking Fund	2022-2023	Amigos Together for Kids, Inc	\$1000
Office Funds	2022-2023	Red Rooster Overtown, Inc	\$500
Discretionary Reserve	2022-2023	T5 Foundation, Inc	\$1000
Discretionary Reserve	2022-2023	Omega Power and Praise Ministry, Inc - Easter Basket Giveaway	\$1000
Discretionary Reserve	2022-2023	United Homecare Services, Inc	\$3000

*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 18, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Keon Hardemon
District 3

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserse	2022-23	De Hostos Senior Center , Inc	\$1,500
Discretionary Reserse	2022-23	PTA Florida Congress D/B/A Charles Drew K-8 Center PTA	\$5,000
Discretionary Reserse	2022-23	Metro-Dade Track Club Inc	\$10,000
Office Funds	2022-23	Noel & Noel Corporation - (Haitian Diaspora Event)	\$15,000
Discretionary Reserse	2022-23	Miami Children's Museum , Inc	\$10,000

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

OPBA Review 

Version 2.23

MDC006