MEMORANDUM

Agenda Item No. 3(A)(5)

TO: Honorable Chairman Oliver G. Gilbert, III

and Members, Board of County Commissioners

FROM: Geri Bonzon-Keenan

County Attorney

DATE:

July 18, 2023

SUBJECT: Resolution approving

allocations from the FY

2022-23 District 9

Designated Program and from the FY 2022-23 District

9 In-Kind Reserve Fund

Resolution No. R-681-23

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:	July 18, 2023
FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No. 3(A)(5)
Ple	ease note any items checked.		
	"3-Day Rule" for committees applicable if ra	ised	
	6 weeks required between first reading and p	ublic hearin	g
	4 weeks notification to municipal officials requesting	uired prior	to public
	Decreases revenues or increases expenditures	s without bal	ancing budget
	Budget required		
	Statement of fiscal impact required		
	Statement of social equity required		
	Ordinance creating a new board requires det report for public hearing	ailed County	Mayor's
	No committee review		
	Applicable legislation requires more than a magnesent, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(3)(h) or (4)(c), requirement per 2-116.1(4)(c)(2)) to approximate the second of the second	, unanimou), CDM or CDMP 9	rs, CDMP P 2/3 vote

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

Approved	<u>Mayor</u>	Agenda Item No. 3(A)(5)
Veto		7-18-23
Override		

R-681-23 RESOLUTION NO.

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 9 DESIGNATED PROGRAM AND FROM THE FY 2022-23 DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 9 Designated Program and from the FY 2022-23 District 9 In-Kind Reserve Fund 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 9 Designated Program and from the FY 2022-23 District 9 In-Kind Reserve Fund in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Kionne L. McGhee. It Anthony Rodriguez , who moved its adoption. The motion was offered by Commissioner was seconded by Commissioner **Keon Hardemon** and upon being put to a vote, the vote was as follows:

		II, Chairman aye Vice Chairman aye	
Marleine Bastien	aye	Juan Carlos Bermudez	ay
Kevin Marino Cabrera	aye	Sen. René García	ay
Roberto J. Gonzalez	aye	Keon Hardemon	ay
Danielle Cohen Higgins	aye	Eileen Higgins	ay
Kionne L. McGhee	aye	Raquel A. Regalado	ay
Micky Steinberg	aye		ау

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The Chairperson thereupon declared this resolution duly passed and adopted this 18th day of July, 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: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

REM

Melanie J. Spencer



BOARD OF COUNTY COMMISSIONERS MEMORANDUM

Date:

July 5, 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
In-kind Reserve Fund	FY 2022-23	Bee Heaven Farm for 8 th Annual GrowFest	\$1,210.50
		Event (Police Services)	
District Designated	FY 2022-23	Homestead South Dade Kiwanis Foundation,	\$5,000
Program		Inc.	
District Designated	FY 2022-23	The Children's Home Society of Florida (CHS)	\$2,500
Program			
District Designated	FY 2022-23	Black Lions M.C	\$25,000
Program			
District Designated	FY 2022-23	We Can All Race, Inc.	\$2,500
Program			
District Designated	FY 2022-23	Artwalk Presents, Inc.	\$5,000
Program			
District Designated	FY 2022-23	Christ the King Catholic Church for a	\$2,500
Program		community celebration banquet	

^{*}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 Regular Meeting.

Version 2.23



BOARD OF COUNTY COMMISSIONERS MEMORANDUM

Date:

July 6, 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
District Designated Program	2022-2023	Black College Experience, Inc.	\$1,500
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	Z.		

^{*}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