

## **MEMORANDUM**

Agenda Item No. 3(A)(3)

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

**DATE:** September 19, 2023

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution approving an  
allocation from the FY 2022-  
23 District 9 Designated  
Program and rescinding  
allocations from the FY  
2021-22 and FY 2022-23  
District 9 Discretionary  
Reserve Program

Resolution No. R-793-23

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

  
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Geri Bonzon-Keenan  
County Attorney

GBK/ks



# MEMORANDUM

(Revised)

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

**DATE:** September 19, 2023

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(3)

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)(3)  
9-19-23

RESOLUTION NO. R-793-23

RESOLUTION APPROVING AN ALLOCATION FROM THE  
FY 2022-23 DISTRICT 9 DESIGNATED PROGRAM AND  
RESCINDING ALLOCATIONS FROM THE FY 2021-22 AND  
FY 2022-23 DISTRICT 9 DISCRETIONARY RESERVE  
PROGRAM

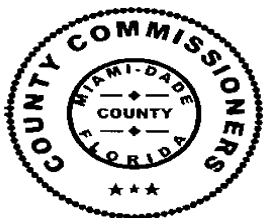
**WHEREAS**, this Board desires to allocate funds from the FY 2022-23 District 9 Designated Program and rescinds allocations from the FY 2021-22 and FY 2022-23 District 9 Discretionary Reserve Program in accordance with the attached memorandum,

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

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

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

The Chairperson thereupon declared this resolution duly passed and adopted this 19<sup>th</sup> day of September, 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:** August 24, 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 and rescind the following allocations:

| Source                         | Fiscal Year | Organization/Use*                                                                                                                          | Amount  |
|--------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Discretionary Reserve          | 2022-23     | <u>Rescind previous allocation to</u><br>Awesome Foundation Corporation for the Health and Wellness<br>Resource Fair in Homestead (222625) | \$500   |
| Discretionary Reserve          | 2021-22     | <u>Rescind previous allocation to</u><br>Police Officer Assistance Trust, Inc. (221839)                                                    | \$5,000 |
| District Designated<br>Program | 2022-23     | Unique Hearts 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 CL