

MEMORANDUM

Agenda Item No. 3(A)(4)

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

DATE: October 3, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY 2022-
23 District 4 Discretionary
Reserve, from the FY 2022-23
District 4 Marlins Settlement and
rescinding allocations from the
FY 2021-22 District 4
Discretionary Reserve, from the
FY 2022-23 District 4 Office
Funds and from the FY 2022-23
District 4 Marlins Settlement

Resolution No. R-827-23

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



Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM

(Revised)

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

DATE: October 3, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(4)

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)(4)
10-3-23

RESOLUTION NO. _____ R-827-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 4 DISCRETIONARY RESERVE, FROM THE FY 2022-23 DISTRICT 4 MARLINS SETTLEMENT AND RESCINDING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 4 DISCRETIONARY RESERVE, FROM THE FY 2022-23 DISTRICT 4 OFFICE FUNDS AND FROM THE FY 2022-23 DISTRICT 4 MARLINS SETTLEMENT

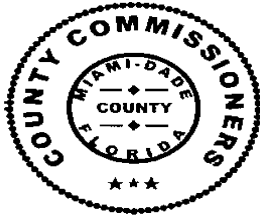
WHEREAS, this Board desires to allocate and rescind funds from the FY 2022-23 District 4 Discretionary Reserve, the FY 2022-23 District 4 Office Funds and the FY 2022-23 District 4 Marlins Settlement in accordance with the attached memorandums,

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 2022-23 District 4 Discretionary Reserve, the FY 2022-23 District 4 Office Funds and the FY 2022-23 District 4 Marlins Settlement in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Micky Steinberg. It was offered by Commissioner **Anthony Rodriguez**, 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	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	absent
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of October, 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.

A handwritten signature in dark ink, appearing to read "mjs", is written over a horizontal line.

Melanie J. Spencer



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: September 15, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Micky Steinberg
District 4

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	Big Brothers Big Sisters of Miami, Inc.	\$ 4,500
Discretionary Reserve	2022-2023	305 Pink Pack, Inc.	\$ 1,000
Discretionary Reserve	2022-2023	YWCA South Florida, Inc.	\$ 700
Discretionary Reserve	2022-2023	Aventura Marketing Council Education Foundation, Inc.	\$ 2,500
Discretionary Reserve	2022-2023	Ayuda, Inc.	\$ 500
Discretionary Reserve	2022-2023	Foster Care Review , Inc.	\$ 7,500
Discretionary Reserve	2022-2023	Voices for Children Foundation, Inc.	\$ 5,000

*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 BP



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: September 15, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Micky Steinberg, Commissioner
District 4

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make/rescind the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated Program	2021-22	Rescind unspent balance to Internal Services Department (ISD) for Ives Dairy Road - work was completed under budget (Legistar Item No. 220536)	\$40,000.00
Office Funds	2022-23	Rescind unspent balance to District 4 Not-For-Profit Appreciation Event (Legistar Item No. 222272)	\$ 9,248.24
Office Funds	2022-23	Rescind unspent balance to District 4 Community Appreciation Event (Legistar Item No. 222272)	\$ 3,131.03
Marlins Settlement	2022-23	Rescind previous allocation to Miami-Dade Fire Rescue Department Urban Rescue K9 Unit for the purchase of ten specialty harnesses and leashes (Legistar Item No. 222389)	\$ 6,854.73
Marlins Settlement	2022-23	Allocate Dade County Association of Fire Fighters Charity, Inc for the purchase of ten specialty harnesses and leashes for the County's Urban Rescue K9 Unit	\$ 6,854.73

*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 



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: September 20, 2023

To: Basia Pruna, Director
Clerk of the Board

Thru: Office of Policy and Budgetary Affairs

From: Commissioner Micky Steinberg
District 4

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	Young Patronesses of the Opera, Inc.	\$ 250
Discretionary Reserve	2022-2023	Zoo Miami Foundation, Inc	\$ 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 BS