

MEMORANDUM

Agenda Item No. 3(A)(9)

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

DATE: October 17, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY
2022-23 District 7
Discretionary Reserve and
from the FY 2022-23 District
7 Arena Naming Rights Fund

Resolution No. R-916-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Raquel A. Regalado.


Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM

(Revised)

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

DATE: October 17, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(9)

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)(9)
10-17-23

RESOLUTION NO. R-916-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2022-23 DISTRICT 7 DISCRETIONARY RESERVE AND
FROM THE FY 2022-23 DISTRICT 7 ARENA NAMING
RIGHTS FUND

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 7 Discretionary Reserve and from the FY 2022-23 District 7 Arena Naming Rights Fund 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 allocations from the FY 2022-23 District 7 Discretionary and from the FY 2022-23 District 7 Arena Naming Rights Fund Reserve in accordance with the attached memorandum incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Raquel A. Regalado. 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	aye		
Anthony Rodríguez, Vice Chairman	absent		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
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 17th 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 26, 2023
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Commissioner Raquel A. Regalado - District 7

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	Girl Scout Council of Tropical Florida, Inc. (partner for the 2023-2024 Girl Scout year)	\$5,000
Discretionary Reserve	2022-2023	Heartbeats for PATCHES INC (Golf Tournament)	\$2,000
Discretionary Reserve	2022-2023	Sts. Peter and Paul Catholic School (Annual Festival)	\$1,000
Discretionary Reserve	2022-2023	KING MANGO PRODUCTIONS INC (King Mango Strut Parade)	\$2,500
Discretionary Reserve	2022-2023	Community Habilitation Center DBA WOW Center (The WOW Experience Annual Fundraiser)	\$2,000
Discretionary Reserve	2022-2023	Casa Familia INC (Pickleball Tournament at Miami Dade College)	\$500
Discretionary Reserve	2022-2023	Sports Konnect, Inc. (Afterschool Enrichment Program w/MDPLS)	\$10,000
Arena Naming Rights	2022-2023	Urban Impact Lab INC (Disability Employment Pilot)	\$80,000
Discretionary Reserve	2022-2023	District 7 Events Fund	\$75,000

*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

Version 2.23

MDC005