

MEMORANDUM

Agenda Item No. 3(A)(7)

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

DATE: November 7, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY
2023-24 District 1
Discretionary Reserve and
District 1 portion of the
Marlins' Settlement Fund and
waiving the requirements of
Resolution No. R-226-21

Resolution No. R-953-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Oliver G. Gilbert, III.


Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM

(Revised)

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

DATE: November 7, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(7)

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)(7)
11-7-23

RESOLUTION NO. _____ R-953-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2023-24 DISTRICT 1 DISCRETIONARY RESERVE AND
DISTRICT 1 PORTION OF THE MARLINS' SETTLEMENT
FUND AND WAIVING THE REQUIREMENTS OF
RESOLUTION NO. R-226-21

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 1 Discretionary Reserve and from the District 1 portion of the Marlins' Settlement Fund in accordance with the attached memorandums; and

WHEREAS, Resolution No. R-226-21 places certain limitations on the use of funds from the Marlins' Settlement Fund; and

WHEREAS, this Board desires to waive the requirements of Resolution No. R-226-21 to allow \$1,305 of the District 1 portion of the Marlins' Settlement Fund be used for the District 1 CBO Discretionary Reserve,

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 2023-24 District 1 Discretionary Reserve and from the FY 2022-23 Marlins' Settlement Fund in accordance with the attached memorandums, incorporated herein by reference, and waives the requirements of Resolution No. R-226-21 to allow \$1,305 of the District 1 portion of the Marlins' Settlement Fund be used for District 1 CBO Discretionary Reserve.

The Prime Sponsor of the foregoing resolution is Chairman Oliver G. Gilbert, III. It was offered by Commissioner **Danielle Cohen Higgins**, who moved its adoption. The motion was seconded by Commissioner **Raquel A. Regalado** 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
Kevin Marino Cabrera	aye
Roberto J. Gonzalez	absent
Danielle Cohen Higgins	aye
Kionne L. McGhee	aye
Micky Steinberg	aye
Juan Carlos Bermudez	aye
Sen. René García	aye
Keon Hardemon	absent
Eileen Higgins	absent
Raquel A. Regalado	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of November, 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: October 11, 2023
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Chairman Oliver G. Gilbert, III
Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	FY 2023-24	Antioch Missionary Baptist Church of Miami Gardens Community Event Stepping for A Purpose Step Show	\$2,500
CBO Discretionary Reserve	FY 2023-24	<u>P-Card Reimbursement:</u> Association of Fundraising Professionals - Miami Chapter- Silver Sponsor	\$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 EL



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: October 13, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Oliver G. Gilbert, III, Chairman - District 1

Subject: Allocations to Community-based Organizations and Other Entities

I would like to rescind/make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2023-24	Community Events	\$200,000
Marlins Settlement	2022-23	<u>Waiving the Requirements of Resolution R-226-21</u> District 1 CBO Discretionary Reserve	\$1,305

*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.

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