

MEMORANDUM

Agenda Item No. 3(A)(5)

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

DATE: December 12, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the
FY 2023-24 District 1
Discretionary Reserve
and from the 2023-24
Designated Project
Program

Resolution No. R-1039-23

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: December 12, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(5)

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)(5)
12-12-23

RESOLUTION NO. R-1039-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2023-24 DISTRICT 1 DISCRETIONARY RESERVE AND
FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT
PROGRAM

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 1 Discretionary Reserve and from the FY 2023-24 District 1 Designated Project Program 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 2023-24 District 1 Discretionary Reserve and from the FY 2023-24 District 1 Designated Project Program in accordance with the attached memorandums incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Chairman Oliver G. Gilbert, III. It was offered by Commissioner **Anthony Rodriguez**, 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	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	absent	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	absent
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 12th day of December, 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 black ink, appearing to read "mjs", is written over a horizontal line.

Melanie J. Spencer



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: October 24, 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	Links, INC GREATER MIAMI CHAPTER Book and Author Luncheon	\$3,000
CBO Discretionary Reserve	FY 2023-24	Jamaica Nurses Association of Florida, Inc. 40th Anniversary Scholarship	\$3,000
CBO Discretionary Reserve	FY 2023-24	Freedom Prison and Jail Ministry INC Homeless Inmate Outreach	\$1,500

*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



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: November 6, 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	Alpha Rho Boule Foundation INC Annual Holiday Gala Scholarship Recognition & Fundraising Event	\$10,000
CBO Discretionary Reserve	FY 2023-24	Miami Homes For All INC Miami Housing and Health Summit 2023	\$2,500
CBO Discretionary Reserve	FY 2023-24	Black Professionals Network INC 2023 Black Professionals Summit	\$10,000

*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

MDC006



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: November 9, 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	WISH 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 EL

Version 2.23

MDC007

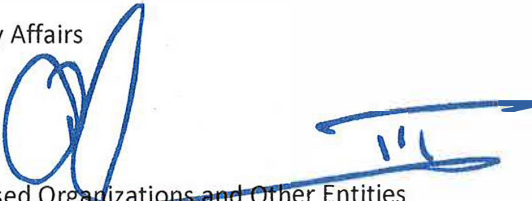


**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: November 20, 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	FY2023-24	5000 Role Models of Excellence Project Annual Scholarship Breakfast	\$50,000
CBO Discretionary Reserve	FY2023-24	The Black Archives History and Research Foundation of South FL The Lyric Theater 110 Anniversary	\$1,110
CBO Discretionary Reserve	FY2023-24	Miami-Dade Chamber of Commerce, INC 18th Annual Gala	\$25,000
CBO Discretionary Reserve	FY2023-24	South Florida Progress Foundation, Inc Leadership Miami-4ward, Team 4	\$2,500
CBO Discretionary Reserve	FY2023-24	Ark of the City, INC 16th Annual Christmas on the 15th	\$5,000
CBO Discretionary Reserve	FY2023-24	Miami-Dade Police Department for police services provided to the Consulate General of Türkiye	\$1,064.25
District Designated	FY2023-24	FYFL United	\$24,000

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These allocations will be presented for approval of the Board of County Commissioners at the next available agenda.

OPBA Review 

Version 2.23

MDC008



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: November 30, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Oliver G. Gilbert, III
Chairman

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	FY 23-24	Transfer to District 1 Discretionary Fund	\$350,000

*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

MDC009