

# MEMORANDUM

Agenda Item No. 3(A)(6)

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**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 11  
Discretionary Reserve and from  
the FY 2023-24 District 11  
Designated Program; and  
rescinding an allocation from the  
FY 2023-24 District 11  
Discretionary Reserve

Resolution No. R-1040-23

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Roberto J. Gonzalez.



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Geri Bonzon-Keenan  
County Attorney

GBK/jp



**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)(6)

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)(6)  
12-12-23

RESOLUTION NO. \_\_\_\_\_ R-1040-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 11 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 11 DESIGNATED PROGRAM; AND RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 11 DISCRETIONARY RESERVE

**WHEREAS**, this Board desires to allocate funds from the FY 2023-24 District 11 Discretionary Reserve and from the FY 2023-24 District 11 Designated Program and rescind an allocation from the FY 2023-24 District 11 Discretionary Reserve 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 11 Discretionary Reserve and from the FY 2023-24 District 11 Designated Program, and rescinds an allocation from the FY 2023-24 District 11 Discretionary Reserve in accordance with the attached memorandums incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Roberto J. Gonzalez. 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	<b>aye</b>		
Anthony Rodríguez, Vice Chairman	<b>aye</b>		
Marleine Bastien	<b>absent</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>absent</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 12<sup>th</sup> 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.

MJS

Melanie J. Spencer



BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

**Date:** October 31, 2023  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Roberto J. Gonzalez, Commissioner, District 11  
**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	2023-24	Kristi House INC Annual Gala/ Fundraiser for Child Abuse Services	\$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 EL



BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

**Date:** October 25, 2023  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Roberto J. Gonzalez, Commissioner, District 11  
**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	2023-24	Turning Point Baptist Church INC /Thanksgiving Baskets	\$1,000
CBO Discretionary Reserve	2023-24	Young Patronesses of the Opera, Inc./Fundraising Gala for Youth Education Programs	\$5,000
CBO Discretionary Reserve	2023-24	Miami Children's Health System Inc/ Nicklaus Children's Hospital Foundation/ Diamond Ball	\$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 EL



BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

**Date:** November 28, 2023  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Roberto J. Gonzalez, Commissioner, District 11  
**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	2023-24	Florida Christian School of Dade County, Inc. Sponsorship for Thanksgiving Community Event	\$6,700

\*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 30, 2023  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Roberto J. Gonzalez, Commissioner, District 11  
**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	2023-24	Lifted Church, Inc. Trunk-or-Treat Community Event	\$5,000
CBO Discretionary Reserve	2023-24	RESCIND Miami-Dade County Internal Services Department for completion of District 11 Satellite Office Renovations (Leg #232086)	(\$20,979.70)
District Designated	2023-24	Miami-Dade County Internal Services Department for completion of District 11 Satellite Office Renovations	\$20,979.70

\*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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