

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 3(A)(8)

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 8
CBO Discretionary Reserve,
from the FY 2023-24 District 8
Designated Project Program, and
from the FY 2021-22 District 8
Marlins Settlement Fund

Resolution No. R-1042-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Danielle Cohen Higgins.


Geri Bonzon-Keenan
County Attorney

GBK/ks

MDC001



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)(8)

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)(8)
12-12-23

RESOLUTION NO. R-1042-23

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 8 DESIGNATED PROJECT PROGRAM, AND FROM THE FY 2021-22 DISTRICT 8 MARLINS SETTLEMENT FUND

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 8 CBO Discretionary Reserve, from the FY 2023-24 District 8 Designated Project Program, and from the FY 2021-22 District 8 Marlins Settlement Fund 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 8 CBO Discretionary Reserve, from the FY 2023-24 District 8 Designated Project Program, and from the FY 2021-22 District 8 Marlins Settlement Fund in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Danielle Cohen Higgins. 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.

mjs

Melanie J. Spencer



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: November 15, 2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commisisoner Danielle Cohen Higgins,
Commission District 8

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	2023-2024	The Miami Foundation, Inc., For Beth Or/Give Miami Day	\$2,500
Marlins Settlement Funds	FY 21-22 Carryover	Miami-Dade Police Department South District Station for the purchase of all terrain vehicles (ATVs)	\$40,000

*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



**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: Commissioner Danielle Cohen Higgins,
Commission District 8
Subject: Allocations to Community-based Organizations and Other Entities

[Handwritten signature: Basia Pruna]
[Handwritten signature: Danielle Cohen Higgins]

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	2023-2024	Sugar 4 Kids Foundation, Inc., for 8th Annual Toy Drive	\$3,000

*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 *[Handwritten signature]*



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: 11/21/2023

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Danielle Cohen Higgins,
Commission District 8

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	2023-2024	The Miami-Dade Chamber of Commerce, Inc., for 18th Annual Gala	\$5,000
CBO Discretionary Reserve	2023-2024	Chabad of Palmetto Bay, Inc., for Israel Community Efforts	\$5,000
CBO Discretionary Reserve	2023-2024	Voices for Children Foundation, Inc., for 2024 Be a Voice Gala	\$15,000
CBO Discretionary Reserve	2023-2024	Kendall Federation of Homeowner Associations, Inc., for 2023 Police & Firefighter Awards Event	\$1,000
CBO Discretionary Reserve	2023-2024	Girl Scout Council of Tropical Florida, Inc., for Second Century Partner Program	\$2,500
CBO Discretionary Reserve	2023-2024	Love Fund, Inc., for South Florida PBA Pig Roast Bowl Event	\$5,000
CBO Discretionary Reserve	2023-2024	The Links, Inc. - Greater Miami Chapter for Book & Author Luncheon Event	\$500
CBO Discretionary Reserve	2023-2024	Mujeres Unidas en Justicia, Educacion y Reforma, Inc.	\$5,000
CBO Discretionary Reserve	2023-2024	District 8 Community Events	\$25,000
District Designated Program	2023-2024	District 8 Community Events	\$25,000

*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

MDC007