

MEMORANDUM

Agenda Item No. 3(A)(7)

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

DATE: February 21, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY 2023-
24 District 4 Discretionary
Reserve Fund and from the FY
2023-24 District 4 Arena Naming
Rights Fund and waiving the
requirements of Resolution No.
R-238-21 as related to the
allocations from the Arena
Naming Rights Fund

Resolution No. R-134-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Micky Steinberg.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: February 21, 2024

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)
2-21-24

RESOLUTION NO. _____ R-134-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 4 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 4 ARENA NAMING RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 4 Discretionary Reserve Fund and from the FY 2023-24 District 4 Arena Naming Rights Fund in accordance with the attached memorandums; and

WHEREAS, Resolution No. R-238-21 provides limitations on the use of allocations from the Arena Naming Rights Fund,

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 4 Discretionary Reserve Fund and from the FY 2023-24 District 4 Arena Naming Rights Fund and waives the requirements of Resolution No. R-238-21 as related to the Arena Naming Rights Fund allocations in accordance with the attached memorandums incorporated herein by reference.

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

The Chairperson thereupon declared this resolution duly passed and adopted this 21st day of February, 2024. 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: January 31, 2024

To: Basia Pruna, Director
Clerk of the Board

Thru: Office of Policy and Budgetary Affairs

From: Commissioner Micky Steinberg
District 4

A handwritten signature in blue ink, appearing to be "Micky Steinberg", is written over the "From:" line.

Subject: Allocations to Community-Based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Arena Naming Rights	2023-2024	Beit David Highland Lakes Shul, Inc. (Increase the security for Community)	\$ 5,000
Discretionary Reserve	2023- 2024	Americans for Immigrant Justice INC	\$ 2,500
Discretionary Reserve	2023- 2024	Mourning Senior High PTSA	\$ 500
Discretionary Reserve	2023- 2024	Gertrude K Edelman Sabal Palm Elementary School PTA	\$ 500
Discretionary Reserve	2023- 2024	Aventura Marketing Council Education Foundation, Inc.	\$ 3,300
Discretionary Reserve	2023- 2024	Melissa Institute for Violence Prevention & Treatment INC	\$ 1,500
Discretionary Reserve	2023- 2024	Women's Fund of Miami-Dade, Inc.	\$ 5,500
Discretionary Reserve	2023- 2024	Temple Beth Sholom, Inc. Community Outreach	\$ 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

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**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: January 31, 2024

To: Basia Pruna, Director
Clerk of the Board

Thru: Office of Policy and Budgetary Affairs

From: Commissioner Micky Steinberg
District 4 

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	2023- 2024	Miami Shores Community Alliance, Inc.	\$ 2,500
Discretionary Reserve	2023- 2024	Center for Equitable Access and Treatment of Trauma INC (Pearls of the Magic City Miami Chapter Chartering Celebration)	\$ 500
Discretionary Reserve	2023- 2024	PARKS FOUNDATION OF MIAMI DADE INC	\$8,000
Discretionary Reserve	2023- 2024	Voices for Children Foundation INC	\$ 5,000
Discretionary Reserve	2023-2024	The Murray Dranoff Foundation, Inc. PIANO SLAM 2024	\$ 500
Discretionary Reserve	2023-2024	BETH TORAH ADATH YESHURUN INC The Event (community outreach & education)	\$1,000

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OPBA Review 