

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

MEMORANDUM

Agenda Item No. 3(A)(3)

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 6 Discretionary
Reserve Fund and from the FY
2023-24 District 6 Arena Naming
Rights Fund

Resolution No. R-130-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kevin Marino Cabrera.



Geri Bonzon-Keenan
County Attorney

GBK/jp

MDC001



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)(3)

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)(3)
2-21-24

RESOLUTION NO. R-130-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2023-24 DISTRICT 6 DISCRETIONARY RESERVE AND
FROM THE FY 2023-24 DISTRICT 6 ARENA NAMING
RIGHTS FUND

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 6 Discretionary Reserve Fund and from the FY 2023-24 District 6 Arena Naming Rights 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 6 Discretionary Reserve Fund and from the FY 2023-24 District 6 Arena Naming Rights Fund in accordance with the attached memorandums incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Kevin Marino Cabrera. 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 25, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Kevin Marino Cabrera
Commissioner, District 6

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in blue ink, appearing to be "Kevin Marino Cabrera", is written over the "From:" field.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2023-2024	Voices for Children Foundation INC	\$10,000.00
Discretionary Reserve	2023-2024	Parks Foundation of Miami-Dade Inc.	\$8,000.00
Discretionary Reserve	2023-2024	National Haitian American Elected Officials Network, Inc.	\$5,000.00
Discretionary Reserve	2023-2024	LBA Community Foundation	\$11,000.00
Discretionary Reserve	2023-2024	South Hialeah Elementary PTA	\$5,000.00
Discretionary Reserve	2023-2024	Foundation for New Education Initiatives, Inc.	\$10,000.00
Discretionary Reserve	2023-2024	Lucy Fernandez Foundation INC.	\$5,000.00
Discretionary Reserve	2023-2024	Jackson Health Foundation INC	\$15,000.00
Arena Naming Rights Funds	2023-2024	Murray Dranoff Foundation, Inc., Piano Slam After School Program	\$2,500.00

*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 meeting.

OPBA review

A handwritten signature in blue ink, appearing to be "CL", is written over the "OPBA review" text.



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: February 5, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Kevin Marino Cabrera
Commissioner, District 6

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in blue ink, likely of Kevin Marino Cabrera, is written to the right of the "From:" field.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2023-2024	Liga Contra El Cancer Inc.	\$10,000
Discretionary Reserve	2023-2024	CUBAN AMERICAN BAR ASSOCIATION, INC	\$1,000
Discretionary Reserve	2023-2024	NATIONAL MULTIPLE SCLEROSIS SOCIETY	\$5,000
Discretionary Reserve	2023-2024	CUBAN AMERICAN BAR FOUNDATION, INC	\$1,000

*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 meeting.

OPBA review CL