

MEMORANDUM

Agenda Item No. 3(A)(5)

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

DATE: March 5, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution rescinding allocations from the FY 2023-24 District 5 Discretionary Reserve; approving allocations from the FY 2023-24 District 5 Discretionary Reserve and from the FY 2023-24 District 5 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-167-24

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



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: March 5, 2024

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)
3-5-24

RESOLUTION NO. R-167-24

RESOLUTION RESCINDING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 DISCRETIONARY RESERVE; APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 5 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 rescind allocations from the FY 2023-24 District 5 Discretionary Reserve, allocate funds from the FY 2023-24 District 5 Discretionary Reserve and from the FY 2023-24 District 5 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 recission of allocations from the FY 2023-24 District 5 Discretionary Reserve, approves the allocations from the FY 2023-24 District 5 Discretionary Reserve and from the FY 2023-24 District 5 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 Eileen Higgins. It was offered by Commissioner **Kionne L. McGhee**, who moved its adoption. The motion was seconded by Commissioner **Marleine Bastien** 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	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	absent	Eileen Higgins	absent
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 5th day of March, 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: February 13, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Eileen Higgins, County Commissioner
District 5 *Eileen Higgins*

Subject: Allocations to Community-based Organizations and Other Entities

I would like to rescind and make the following allocations, waiving the requirements of Resolution no. R-238-21:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2023-24	District 5 Community Events	\$40,000
Discretionary Reserve	2023-24	Rescind Previous Allocation: Amigos Together for Kids, Inc. with File No. 231926	\$10,000
Discretionary Reserve	2023-24	Rescind Previous Allocation: Ladies Empowerment and Action Program, Inc. with File No. 231926	\$5,000
Discretionary Reserve	2023-24	Rescind Previous Allocation: Miami Foundation, Inc. (Give Miami Day) with File No. 232333	\$2,500
Discretionary Reserve	2023-24	Rescind Previous Allocation: Mothers Fighting for Justice with File No. 232333	\$5,000
Discretionary Reserve	2023-24	Rescind Previous Allocation: Big Bothers Big Sister of Miami, Inc. with File No. 232333	\$1,000
Discretionary Reserve	2023-24	Rescind Previous Allocation: Regis House, Inc. with File No. 232333	\$5,000
Arena Naming Rights Funds	2023-24	Amigos Together for Kids, Inc.	\$10,000
Arena Naming Rights Funds	2023-24	Ladies Empowerment and Action Program, Inc.	\$5,000
Arena Naming Rights Funds	2023-24	Miami Foundation, Inc. (Give Miami Day)	\$2,500

Source	Fiscal Year	Organization/Use*	Amount
Arena Naming Rights Funds	2023-24	Mothers Fighting for Justice	\$5,000
Arena Naming Rights Funds	2023-24	Big Bothers Big Sister of Miami, Inc.	\$1,000
Arena Naming Rights Funds	2023-24	Regis House, Inc.	\$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 CL



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: February 13, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Eileen Higgins, County Commissioner
District 5 

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	FY 2023-24	RUN LITTLE HAVANA CORP.	\$1,500
Discretionary Reserve	FY 2023-24	CLEAN MIAMI BEACH, INC.	\$1,000
Discretionary Reserve	FY 2023-24	THE CLEO INSTITUTE, INC.	\$1,000
Discretionary Reserve	FY 2023-24	MIAMI DADE COUNTY BLACK AFFAIRS ADVISORY BOARD TRUST FUND	\$500
Discretionary Reserve	FY 2023-24	WOMAN'S HISTORY COALITION OF MIAMI-DADE COUNTY, INC.	\$400
Discretionary Reserve	FY 2023-24	ZOO MIAMI FOUNDATION, INC.	\$2,500
Discretionary Reserve	FY 2023 -24	Catalyst Miami, INC.	\$2,000
Discretionary Reserve	FY 2023 - 24	Miami Design Preservation League	\$1,000

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OPBA Review 
Version 2.23

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**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: February 13, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Eileen Higgins, County Commissioner
District 5 

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	FY 2023-24	AMERICANS FOR IMMIGRANT JUSTICE, INC.	\$3,000
Discretionary Reserve	FY 2023-24	BRICKELL KEY MASTER ASSOCIATION, INC.	\$10,000
Discretionary Reserve	FY 2023-24	DREAM IN GREEN, INC.	\$1,000
Discretionary Reserve	FY 2023-24	FAMILY RESOURCE CENTER OF SOUTH FLORIDA, INC.	\$3,000
Discretionary Reserve	FY 2023-24	JACKSON HEALTH FOUNDATION, INC.	\$5,000
Discretionary Reserve	FY 2023-24	THE JUNIOR LEAGUE OF MIAMI, INC.	\$1,500
Discretionary Reserve	FY 2023-24	KRISTI HOUSE, INC.	\$2,500
Discretionary Reserve	FY 2023-24	MIAMI BEACH GAY PRIDE, INC.	\$5,000
Discretionary Reserve	FY 2023-24	BISCAYNE BAY WATERKEEPER, INC.	\$2,500
Discretionary Reserve	FY 2023-24	WOMEN'S FUND OF MIAMI-DADE, 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.

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