

MEMORANDUM

Agenda Item No. 3(A)(6)

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

DATE: March 19, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations from the FY 2023-24 District 8 CBO Discretionary Reserve, the FY 2023-24 District 8 Designated Project Program: rescinding an allocation from the FY 2021-22 District 8 Marlins Settlement Fund; allocating funds from the FY 2023-24 District 8 Marlins Settlement Fund; and waiving the requirements of Resolution No. R-226-21 as related to the allocation from the Marlins Settlement Fund

Resolution No. R-197-24

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



MEMORANDUM

(Revised)

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

DATE: March 19, 2024

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)
3-19-24

RESOLUTION NO. R-197-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE, THE FY 2023-24 DISTRICT 8 DESIGNATED PROJECT PROGRAM: RESCINDING AN ALLOCATION FROM THE FY 2021-22 DISTRICT 8 MARLINS SETTLEMENT FUND; ALLOCATING FUNDS FROM THE FY 2023-24 DISTRICT 8 MARLINS SETTLEMENT FUND; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21 AS RELATED TO THE ALLOCATION FROM THE 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, rescind an allocation from the FY 2021-22 District 8 Marlins Settlement Fund and allocate funds from the FY 2023-24 District 8 Marlins Settlement Fund to the FY 2023-24 District 8 CBO Discretionary Reserve in accordance with the attached memorandums; and

WHEREAS, Resolution No. R-226-21 provides limitations on the use of allocations from the Marlins Settlement 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 8 CBO Discretionary Reserve and from the FY 2023-24 District 8 Designated Project Program, the rescission of an allocation from the FY 2021-22 District 8 Marlins Settlement, the waiver of the requirements of Resolution No. R-226-21 as related to the allocation of funds from the District 8 Marlins Settlement Fund, and approves the allocation of funds from the FY 2023-24 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 **Danielle Cohen Higgins** 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	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 19th 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: 2/26/2024
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Commissioner Danielle Cohen Higgins,
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	FY 23/24	Dade County Agri-Council, Inc., for 59th Annual Agricultural Farm Tour	\$1,000
CBO Discretionary Reserve	FY 23/24	South Florida S.P.C.A. Inc., for 2024 Hearts & Hoofbeats Event	\$1,200
CBO Discretionary Reserve	FY 23/24	Homestead Rodeo Association, Inc., for 2024 Homestead Championship Rodeo	\$5,000
CBO Discretionary Reserve	FY 23/24	Parks Foundation of Miami-Dade, Inc., for In the Company of Women Event	\$8,000
CBO Discretionary Reserve	FY 23/24	Friendship Circle of Miami, Inc., for Friendship Circle Campus	\$10,000
CBO Discretionary Reserve	FY 23/24	Delta Sigma Theta Sorority, Inc., Dade County Alumnae Chapter for Black History Month Celebration	\$750
CBO Discretionary Reserve	FY 23/24	LBA Community Foundation, Inc., for 2024 Gala	\$6,000
CBO Discretionary Reserve	FY 23/24	Village of Palmetto Bay for Annual Village Picnic	\$2,500
CBO Discretionary Reserve	FY 23/24	Miami-Dade County Council PTA for Miami-Dade PTA Founders' Day Celebration	\$2,000
CBO Discretionary Reserve	FY 23/24	South Dade Chamber of Commerce, Inc., for State of South Dade	\$2,000
CBO Discretionary Reserve	FY 23/24	The Deering Estate Foundation, Inc., for 18th Annual Deering Seafood Festival	\$2,500
District Designated Program	FY 23/24	District 8 Community Events	\$75,000

*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: March 1, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Danielle Cohen Higgins, County Commissioner
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
Marlins Settlement	2021-22	Rescind unspent Balance to Department of Transportation and Public Works to be used for the installation of curb and gutter along SW 216 Street and SW 99 th Court (Legistar Item No.212606)	\$13,238.00
Marlins Settlement	2023-24	Transfer from Marlins Settlement to District 8 CBO Discretionary Reserve Fund	\$13,238.00

*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 agenda.

OPBA Review

Version 2.23

MDC006