

MEMORANDUM

Agenda Item No. 3(A)(7)

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

DATE: April 16, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2023-24 District 3
Discretionary Reserve

Resolution No. R-306-24

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



Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM

(Revised)

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

DATE: April 16, 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)
4-16-24

RESOLUTION NO. R-306-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2023-24 DISTRICT 3 DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 3 Discretionary Reserve in accordance with the attached memorandum,

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 3 Discretionary Reserve in accordance with the attached memorandum, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. It was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Anthony Rodriguez** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	absent		
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 16th day of April, 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: March 08, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: ~~Commissioner Keon Hardemon~~
District 3

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	2023-24	Women's Fund of Miami-Dade, Inc (Fountainhead Arts Event and Power of the Purse 2024)	\$10,000.00
Discretionary Reserve	2023-24	City of Miami Gardens (17 TH Annual Jazz in the Gardens Music Festival)	\$6,000.00
Discretionary Reserve	2023-24	Voices For Children Foundation Inc, (2023 Be A Voice Luncheon)	\$2,000.00
Discretionary Reserve	2023-24	Papa Keith for People Matter Inc (People Matter Fest 2024)	\$10,000.00
Discretionary Reserve	2023-24	Sigma Alpha Chapter of Omega Psi Phi Fraternity, Incorporated (85 TH Chapter Anniversary)	\$1,000.00
Discretionary Reserve	2023-24	Vietnam Veterans of American, Inc, Chapter 1125 (Veterans Day Salute and Tribute)	\$800.00
Discretionary Reserve	2023-24	Marching 500 Retirees of South Florida (2023 Annual Cancer Gala)	\$1,000.00
Discretionary Reserve	2023-24	Omega Power and Praise Ministry, Inc (Annual Community Easter Basket Giveaway)	\$1,500.00
Discretionary Reserve	2023-24	Wilkie D. Ferguson, Jr. Bar Foundation, Inc (43 rd Annual Scholarship Gala)	\$3,000.00
Discretionary Reserve	2023-24	Jessie Trice Community Health Systems, Inc (Anti-Poverty Oral Health Initiative and Preventative Care Grant)	\$100,000.00

*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 SE
Version 2.23

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