

MEMORANDUM

Agenda Item No. 3(A)(3)

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 6
CBO Discretionary Reserve,
from the FY 2023-24 District 6
In-Kind Reserve, and from the
FY 2023-24 District 6 Arena
Naming Rights Fund

Resolution No. R-302-24

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/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)(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)
4-16-24

RESOLUTION NO. R-302-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 6 IN-KIND 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 CBO Discretionary Reserve, from the FY 2023-24 District 6 In-Kind Reserve, 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 CBO Discretionary Reserve, from the FY 2023-24 District 6 In-Kind Reserve, 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 **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 20, 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 over the "From:" field.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2023-24	Zoo Miami Foundation, Inc.	\$1,700
Discretionary Reserve	2023-24	Miami Springs Historical Society	\$500
Arena Naming Rights Fund	2023-24	First United Methodist Church of Coral Gables DBA The Growing Place School Security Improvements	\$20,000
Discretionary Reserve	2023-24	Global Innovative Foundation, Inc.	\$500
Discretionary Reserve	2023-24	Phelan-McDermid Syndrome Foundation	\$1,000
Arena Naming Rights Fund	2023-24	Granada Continuing Presbyterian Church, Inc Security Improvements	\$20,260
Discretionary Reserve	2023-24	Latinos United in Action Center, Inc.	\$1,000
Discretionary Reserve	2023-24	EPILEPSY FLORIDA, INC.	\$2,500
Discretionary Reserve	2023-24	Informed Families/The Florida Family Partnership, Inc.	\$3,500
Discretionary Reserve	2023-24	Coral Gables Cinemateque 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 agenda.

OPBA Review SE



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: March 25, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Kevin Marino Cabrera

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in blue ink, likely of Commissioner Kevin Marino Cabrera, is written over the "From:" line.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
In-Kind Reserve	2023-2024	<u>Cash Allocation</u> for Solid Waste Management for Miami Springs	\$3,000.00
Arena Naming Rights	2023-2024	P-Card Reimbursement for the Murray Dranoff Foundation Inc PIANO SLAM CHAIRMAN'S CIRCLE/For After-School Programming	\$2,000.00
Discretionary Reserve	2023-2024	Amigos Together for Kids, Inc.	\$1,000.00
Discretionary Reserve	2023-2024	Florida Foster Care Review	\$1,000.00
Discretionary Reserve	2023-2024	Virtutem Populo, Inc.	\$1,000.00

*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

MDC006