

MEMORANDUM

Agenda Item No. 3(A)(13)

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

DATE: May 7, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY 2023-24
District 7 Discretionary Reserve

Resolution No. R-360-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Raquel A. Regalado.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: May 7, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(13)

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)(13)
5-7-24

RESOLUTION NO. _____ R-360-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2023-24 DISTRICT 7 DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District
7 Discretionary Reserve, 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 7 Discretionary Reserve in accordance
with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Raquel A. Regalado. It
was offered by Commissioner **Raquel A. Regalado**, 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	absent
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 7th day of May, 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: 4/12/24

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Office of Commissioner Raquel Regalado

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in blue ink, appearing to be "RR", is located to the right of the "To:" and "THRU:" fields.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	FY 2023-24	Greater South Dade/South Miami/Kendall Chamber of Commerce, Inc./ Pickleball Tournament at Miami Dad College Kendall Campus	\$500
Discretionary Reserve	FY 2023-24	Miami Dade College Foundation/ Career Closet Kendall Campus	\$5,000
Discretionary Reserve	FY 2023-24	Overtown Youth Center/ OYC Miami 20-Year Celebration-General Programming	\$5,000
Discretionary Reserve	FY 2023-24	Miami Dade Coastal Cleanup, Inc./ 2024 Biscayne Bay Marine Health Summit	\$5,000
Discretionary Reserve	FY 2023-24	Kendall Federation of Homeowner Associations/ 2024 KFHA Operation Turnaround and 2024 Teachers of the Year Awards Night	\$1,500

*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.

OPBA Review SE



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: 4/8/24

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Office of Commissioner Raquel Regalado

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in blue ink, appearing to be "R. Regalado", is written over the "From:" line.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	FY 2023-24	Key Biscayne Community Foundation/ D7 Internship Program	\$10,000
Discretionary Reserve	FY 2023-24	Coral Gables Garden Club/ Fashion & Florals	\$1,500
Discretionary Reserve	FY 2023-24	World Affairs Council of Miami/ Academic WolrdQuest	\$1,000
Discretionary Reserve	FY 2023-24	Key Biscayne Community Foundation/ Coconut Grove Kids Marketplace	\$5,000
Discretionary Reserve	FY 2023-24	Village of Pinecrest / Family Garden Day Sensory Hour	\$1,500
Discretionary Reserve	FY 2023-24	Key Biscayne Community Foundation/ Good Neighbor and Giving Tree Awards	\$500

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