

MEMORANDUM

Agenda Item No. 3(A)(8)

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

DATE: June 18, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY 2023-
24 District 8 CBO Discretionary
Reserve, and from the FY 2023-
24 District 8 Designated Project
Program

Resolution No. R-528-24

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: June 18, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(8)

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)(8)
6-18-24

RESOLUTION NO. _____ R-528-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE, AND
FROM THE FY 2023-24 DISTRICT 8 DESIGNATED PROJECT
PROGRAM

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 8 CBO Discretionary Reserve, and from the FY 2023-24 District 8 Designated Project Program 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 8 CBO Discretionary Reserve, and from the FY 2023-24 District 8 Designated Project Program 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 **Eileen 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	absent	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 18th day of June, 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.

A handwritten signature in dark ink, appearing to be "JS", is written over a horizontal line.

Melanie J. Spencer
Jose I. Ortega



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: May 13, 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	Mexican American Council, Inc., for Farmworker Student Recognition Ceremony	\$500
CBO Discretionary Reserve	FY 23/24	Kendall Federation of Homeowner Associations, Inc., for 2024 Operation Turnaround and Teacher of the Year Awards Night	\$1,500
CBO Discretionary Reserve	FY 23/24	Homestead-South Dade Kiwanis Foundation, Inc., for 39th Annual Kiwanis Dolphin Days Family Fishing Tournament	\$3,500
CBO Discretionary Reserve	FY 23/24	Mothers Fighting 4 Justice Inc., for 10th Annual Walk	\$5,000
CBO Discretionary Reserve	FY 23/24	United Way Miami, Inc., for Mayor's Ball	\$10,000
District Designated Program	FY 23/24	ICU Baby, Inc., for Transportation Assistance Program	\$10,000

*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

Version 2.23

MDC005



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: 6/5/2024

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	Miami-Dade County Black Affairs Advisory Board for 2024 Annual Pillar Awards & Young Pillar Recognition	\$1,500
CBO Discretionary Reserve	FY 23/24	Fundacion Hermanos De La Calle, Inc., for City of Miami Mayor's Annual Ball	\$2,000
CBO Discretionary Reserve	FY 23/24	Greater South Dade/South Miami/Kendall Chamber of Commerce, Inc., for ChamberSouth Legislative Panel Event & Membership	\$2,500
CBO Discretionary Reserve	FY 23/24	Pediatric Alternative Treatment, Care, Housing and Evaluation Services, Inc., for Farm to Table Gala	\$2,500
District Designated Program	FY 23/24	Love Fund, Inc., for South Florida PBA Law Enforcement Awards Gala	\$10,000

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