

MEMORANDUM

Agenda Item No. 3(A)(3)

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 6 CBO Discretionary Reserve, from the FY 2023-24 District 6 Designated Project Program, from the FY 2023-24 District 6 Marlins Settlement Fund, and from the FY 2023-24 District 6 Arena Naming Rights Fund; rescinding an allocation from the FY 2023-24 District 6 Designated Project Program; waiving the requirements of Resolution No. R-226-21 as related to the allocations from the Marlins Settlement Fund; and waiving the requirements of Resolution No. R-238-21 as related to the allocations from the Arena Naming Rights Fund

Resolution No. R-523-24

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/jp

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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)(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)
6-18-24

RESOLUTION NO. R-523-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 6 DESIGNATED PROJECT PROGRAM, FROM THE FY 2023-24 DISTRICT 6 MARLINS SETTLEMENT FUND, AND FROM THE FY 2023-24 DISTRICT 6 ARENA NAMING RIGHTS FUND; RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 6 DESIGNATED PROJECT PROGRAM; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21 AS RELATED TO THE ALLOCATIONS FROM THE MARLINS SETTLEMENT FUND; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE 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 Designated Project Program, from the FY 2023-24 District 6 Marlins Settlement Fund, and from the FY 2023-24 District 6 Arena Naming Rights Fund in accordance with the attached memorandums; and

WHEREAS, this Board desires to rescind an allocation from the FY 2023-24 District 6 Designated Project Program; and

WHEREAS, Resolution No. R-226-21 provides limitations on the use of allocations from the Marlins Settlement Fund; and

WHEREAS, Resolution No. R-238-21 provides limitations on the use of allocations from the Arena Naming Rights 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 6 CBO Discretionary Reserve, from the FY 2023-24 District 6 Designated Project Program, from the FY 2023-24 District 6 Marlins Settlement Fund,

and from the FY 2023-24 District 6 Arena Naming Rights Fund; rescinds an allocation from the FY 2023-24 District 6 Designated Project Program; waives the requirements of Resolutions No. R-226-21 as related to the Marlins Settlement Fund allocations; and waives the requirements of Resolution No. R-238-21 as related to the Arena Naming Rights Fund allocations 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 **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, likely of the County Attorney, is written over a horizontal line.

Melanie J. Spencer
Jose I. Ortega



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: May 24, 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	City of Hialeah	\$5,000
Discretionary Reserve	2023-24	The Kiwanis of Little Havana Foundation Inc.	\$5,000
Discretionary Reserve	2023-24	Miami-Dade Coastal Cleanup Inc.	\$1,000
Discretionary Reserve	2023-24	Florida International University Foundation, Inc.	\$10,000
Discretionary Reserve	2023-24	Breakthrough Miami, Inc.	\$5,000
Discretionary Reserve	2023-24	University of Miami	\$6,500
Discretionary Reserve	2023-24	Miami-Dade County Foster & Adoptive Parent Association	\$1,000
District Designated	2023-24	Hispanic coalition Corp.	\$5,000

*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: May 24, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Kevin Marino Cabrera
Commissioner, District 6

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Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Arena Naming Rights	2023-24	Transfer from Arena Naming Rights to District 6 Discretionary Reserve	\$55,920.46
Marlins Settlement	2023-24	Transfer from Marlins Settlement to District 6 Discretionary Reserve	\$24,384
District Designated	2023-24	Rescind allocation: Miami-Dade County Department of Transportation and Public Work - District 6 Flashing School Speed Zone Signs (Leg. #232133)	(\$116,000)
Discretionary Reserve	2023-24	Hispanic Police Officers Association Foundation Inc.	\$5,000
Discretionary Reserve	2023-24	Fundacion Cinexilio Inc	\$5,000
Discretionary Reserve	2023-24	Legal Foundation Inc.	\$11,000
Discretionary Reserve	2023-24	Kristi House Inc.	\$10,000
Discretionary Reserve	2023-24	City of Hialeah	\$30,000

*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.

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Version 2.23

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