

MEMORANDUM

Agenda Item No. 3(A)(2)

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

DATE: July 2, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY
2023-24 District 2
Discretionary Reserve; from
the FY 2023-24 District 2
Designated Project Program
and from the FY 2023-24
District 2 Arena Naming
Rights Funds

Resolution No. R-565-24

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



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: July 2, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(2)

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)(2)
7-2-24

RESOLUTION NO. _____ R-565-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE; FROM THE FY 2023-24 DISTRICT 2 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2023-24 DISTRICT 2 ARENA NAMING RIGHTS FUNDS

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 2 Discretionary Reserve, from the FY 2023-24 District 2 Designated Project Program and from the FY 2023-24 District 2 Arena Naming Rights Funds 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 2 Discretionary Reserve, from the FY 2023-24 District 2 Designated Project Program and from the FY 2023-24 District 2 Arena Naming Rights Funds in accordance with the attached memorandums incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Marleine Bastien. It was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** 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	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	absent
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 2nd day of July, 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.

Melanie J. Spencer
Jose I. Ortega

mjs



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: June 11, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Marlein Bastien, Commissioner - District 2

Subject: Allocations to Community-based Organizations and Other Entities

A large, stylized handwritten signature in black ink, likely belonging to Marlein Bastien, is positioned to the right of the "From:" line.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated Program	FY 2023-24	Miami-Dade Water and Sewer Department for the District 2 Septic to Sewer Program	1,000,000

*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 30, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Marlein Bastien, Commissioner - District 2

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 2023-24	Advancing Sickle Cell Advocacy Project Inc	1,500
CBO Discretionary Reserve	FY 2023-24	Corey L. Smith Foundation Inc	2,500
Arena Naming Rights	FY 2023-24	Ansanm Noufo, Inc (For Youth empowerment & Gun Violence Prevention)	2,000
CBO Discretionary Reserve	FY 2023-24	The Key Clubhouse of South Florida	3,000
CBO Discretionary Reserve	FY 2023-24	Dosal Family Foundation (To rescind)	3,000
CBO Discretionary Reserve	FY 2023-24	Miami-Dade County Black Affairs Advisory Board	1,500
CBO Discretionary Reserve	FY 2023-24	Joshua's Heart Foundation, Inc.	2,500
CBO Discretionary Reserve	FY 2023-24	Notre Dame D'Haiti (Support towards 10-year recertification)	10,000
CBO Discretionary Reserve	FY 2023-24	Armed Forces Service Center, Inc. (For Military Hospitality Lounge at MIA)	3,000
CBO Discretionary Reserve	FY 2023-24	Miami Central Rockets Alumni Association	3,000
CBO Discretionary Reserve	FY 2023-24	Miami-Dade County Foster & Adoptive Parent Association, Inc.	1,200
CBO Discretionary Reserve	FY 2023-24	Foyer Mt Carmel Educational Center, Inc.	1,200
CBO Discretionary Reserve	FY 2023-24	Les Nord-Louisians en Action	3,000
CBO Discretionary Reserve	FY 2023-24	Sosyete Koukouy of Miami Inc. (District 2 Event)	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: June 10, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Marleine Bastien, Commissioner - District 2

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 2023-24	Arcola Lakes Senior Center	5,000
CBO Discretionary Reserve	FY 2023-24	Prosperity Social Community Development Group	2,000
CBO Discretionary Reserve	FY 2023-24	Fishing and Conservation Trust	2,000
CBO Discretionary Reserve	FY 2023-24	DCS Mentoring Program, Inc.	10,000
CBO Discretionary Reserve	FY 2023-24	Shalom Development Center	10,000
CBO Discretionary Reserve	FY 2023-24	Caribbean American Visual Cultural Preservation	10,000
CBO Discretionary Reserve	FY 2023-24	Freedom, Prison and Jail Ministry	10,000
CBO Discretionary Reserve	FY 2023-24	Divine Praise & Worship Ministries Inc (Bookbags event)	2,500
CBO Discretionary Reserve	FY 2023-24	AHOF Museum of Historic Cultural Preservation Inc	2,500

*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.

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