

MEMORANDUM

Agenda Item No. 3(A)(4)

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

DATE: September 4, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY 2023-24
District 2 Discretionary Reserve
and the FY 2023-24 District 2 In-
Kind Reserve and rescinding an
allocation from the FY 2023-24
District 2 Discretionary Reserve

Resolution No. R-716-24

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: September 4, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(4)

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)(4)
9-4-24

RESOLUTION NO. R-716-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2023-24 DISTRICT 2 DISCRETIONARY RESERVE AND THE
FY 2023-24 DISTRICT 2 IN-KIND RESERVE AND
RESCINDING AN ALLOCATION FROM THE FY 2023-24
DISTRICT 2 DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 2 Discretionary Reserve and the FY 2023-24 District 2 In-Kind Reserve and rescind an allocation from the FY 2023-24 District 2 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 2 Discretionary Reserve and the FY 2023-24 District 2 In-Kind Reserve and rescinds an allocation from the FY 2023-24 District 2 Discretionary Reserve 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 **Marleine Bastien**, who moved its adoption. The motion was seconded by Commissioner **Raquel A. Regalado** 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	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of September 4, 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 "JO", is written over a horizontal line.

Melanie J. Spencer
Jose I. Ortega



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: August 12, 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	Rescind Previous Allocation: Notre Dame D'Haiti -Support towards 10-year recertification (Legistar 241228)	10,000
CBO Discretionary Reserve	FY 2023-24	Toussaint Leadership and Learning Center	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



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: July 31, 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 handwritten signature in black ink, appearing to be "Marlein Bastien", is written over the "From:" line.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	FY 2023-24	Domestic Violence Oversight Board	13,328
CBO Discretionary Reserve	FY 2023-24	Global Innovative Foundation, Inc.	12,000
CBO Discretionary Reserve	FY 2023-24	Family Resource Center	2,500
CBO Discretionary Reserve	FY 2023-24	Prosperity Social & Community Development Group	1,500
CBO Discretionary Reserve	FY 2023-24	Eterna Inc./Ms Senior Florida Pageant Inc	2,000
CBO Discretionary Reserve	FY 2023-24	Circle of Love Empowers Women and Girls, Inc.	1,500

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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: July 25, 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	The Ancient Spanish Monastery Foundation	1,000
CBO Discretionary Reserve	FY 2023-24	Curley's House of Style, Inc.	2,500
CBO Discretionary Reserve	FY 2023-24	Haitian Evangelical Baptist Church for 2024 Community Back to School Health Fair	1,500
CBO Discretionary Reserve	FY 2023-24	Florida Gospel Festival Corporation (Promoting Young Artists in the community at the 2024 Community Talent Show Case Event)	2,500
CBO Discretionary Reserve	FY 2023-24	Little Haiti FC Inc	50,000

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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: July 16, 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	305 Pink Pack, Inc.	2,500
CBO Discretionary Reserve	FY 2023-24	New Hope Development Center, Inc.	2,500
CBO Discretionary Reserve	FY 2023-24	93 rd St. Community Development Corporation	10,000
CBO Discretionary Reserve	FY 2023-24	Miami Dade College Foundation	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 FS



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: July 12, 2024
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Marlein Bastien, Commissioner - District 2

A handwritten signature in black ink, appearing to be "MB", is written over the "From:" line.

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
IN-KIND RESERVE	2023-2024	Transfer to CBO Discretionary Reserve	\$9,125.00

*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 FS

Version 2.23

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