

MEMORANDUM

Agenda Item No. 3(A)(10)

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 3
Discretionary Reserve and from
the FY 2023-24 District 3 Office
Funds

Resolution No. R-722-24

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



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)(10)

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)(10)
9-4-24

RESOLUTION NO. R-722-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2023-24 DISTRICT 3 DISCRETIONARY RESERVE AND
FROM THE FY 2023-24 DISTRICT 3 OFFICE FUNDS

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 3 Discretionary Reserve and from the FY 2023-24 District 3 Office 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 3 Discretionary Reserve and from the FY 2023-24 District 3 Office Funds in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. 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, 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 black ink, appearing to be "MS", is written over a horizontal line.

Melanie J. Spencer
Jose I. Ortega



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: July 11, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Keon Hardemon
District 3

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2023-24	Pierre Toussaint Leadership and Learning Center (Annual Fundraising Gala)	\$2,500.00
Discretionary Reserve	2023-24	One Hundred Black Men of South Florida, Inc (Meet The 100-Networking Social)	\$5,000.00
Discretionary Reserve	2023-24	Orange Blossom Football Classic (Orange Blossom Classic)	\$2,500.00
Discretionary Reserve	2023-24	Fishing and Conservation Trust (Kids Lets Go Fishing)	\$2,000.00
Discretionary Reserve	2023-24	Sosyete Koukouy of Miami , Inc (Little Haiti Book Festival)	\$1,000.00

*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 LB
Version 2.23

MDC005



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: August 05, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Keon Hardemon
District 3

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2023-24	Haitian Emmanuel Baptist Church (Community Event For The Church's 51 ST Anniversary)	\$1500.00
Discretionary Reserve	2023-24	Girl Power Rocks, Inc (Brunch & Swing Weekend Sunday Brunch)	\$10,000.00
Discretionary Reserve	2023-24	Prosperity Social & Community Development Group, Inc (PSCDG-Gala 15 Year)	\$1,000.00
Discretionary Reserve	2023-24	Eterna ,Inc (MS SENIOR FLORIDA PAGEANT INC)	\$1,000.00
Discretionary Reserve	2023-24	Shakevia's Sickle Cell Anemia Foundation Incorporated (Masquerade Ball For A Cause)	\$2,500.00

*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 SE
Version 2.23

MDC006



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: August 6, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Keon Harden, County Commissioner
District 3

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Office	2023-24	Educational Student Scholarship for Angeli Mejia-Espinal	\$1,500.00

*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 ES