

MEMORANDUM

Agenda Item No. 3(A)(12)

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 5
Discretionary Reserve, from the
FY 2023-24 District 5
Designated Program, and from
the FY 2023-24 District 5 Office
Funds

Resolution No. R-724-24

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



Geri Bonzon-Keenan
County Attorney

GBK/ks



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)(12)

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)(12)
9-4-24

RESOLUTION NO. R-724-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2023-24 DISTRICT 5 DISCRETIONARY RESERVE, FROM
THE FY 2023-24 DISTRICT 5 DESIGNATED PROGRAM, AND
FROM THE FY 2023-24 DISTRICT 5 OFFICE FUNDS

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 5 Discretionary Reserve, from the FY 2023-24 District 5 Designated Program, and from the FY 2023-24 District 5 Office Funds in accordance with the attached memorandum,

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 5 Discretionary Reserve, from the FY 2023-24 District 5 Designated Program, and from the FY 2023-24 District 5 Office Funds in accordance with the attached memorandum, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. 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 dark ink, appearing to be "MS", is written over a horizontal line.

Melanie J. Spencer
Jose I. Ortega



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: August 16, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Eileen Higgins, County Commissioner
District 5 

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Office Funds	2023-24	Pcard Reimbursement - International Slow Pitch Softball, for Sponsorship of Shenandoah Park Women's Slow Pitch Softball League	\$720.00
District Designated	2023-24	Allocation for implementation and past events of the District 5 small business programming including Elevate D5	\$85,173.11
District Designated	2023-24	Allocation for implementation and events of the District 5 small business programming including Elevate D5	\$100,000
District Designated	2023-24	Allocation of \$3,500 to Cottelston Advisors for a Crafting a Winning Business Plan Workshop	\$3,500
District Designated	2023-24	BAY OF PIGS MUSEUM AND LIBRARY OF THE "2506 BRIGADE", INC.,	\$250,000
Discretionary Reserve	2023-24	Miami Dade County Domestic Violence Oversight Board	\$500
Discretionary Reserve	2023-24	AYUDA, Inc.	\$2,000
Discretionary Reserve	2023-24	Brickell Homeowners Association, Inc. (For year around programming)	11,080
Discretionary Reserve	2023-24	KEY BISCAYNE COMMUNITY FOUNDATION, INC. (For Coral City Cam)	\$2,500
Discretionary Reserve	2023-24	Dade County Association of Fire Fighters Charities, Inc.	\$5,000
Discretionary Reserve	2023-24	Improving Lives US, INC.	\$1000

Discretionary Reserve	2023-24	Pcard Reimbursement – Marjory Stoneman Douglas Biscayne Nature Center, this Sponsorship will allow District 5 youth to participate in a field trip in partnership with Kiwanis of Little Havana Foundation	\$1,035
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*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