

MEMORANDUM

Agenda Item No. 3(A)(3)

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

DATE: October 16, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2023-24 District 1
Designated Project Program;
from the FY 2024-25 District 1
Discretionary Reserve; and from
the FY 2024-25 District 1
Designated Project Program

Resolution No. R-908-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Oliver G. Gilbert, III.



Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM

(Revised)

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

DATE: October 16, 2024

FROM: 
Glen 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 ____, majority plus one ____, 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) ____, 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)
10-16-24

RESOLUTION NO. R-908-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM; FROM THE FY 2024-25 DISTRICT 1 DISCRETIONARY RESERVE; AND FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 1 Designated Project Program, from the FY 2024-25 District 1 Discretionary Reserve, and from the FY 2024-25 District 1 Designated Project Program 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 1 Designated Project Program, from the FY 2024-25 District 1 Discretionary Reserve, and from the FY 2024-25 District 1 Designated Project Program in accordance with the attached memorandums incorporated herein by reference.

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

The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of October, 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 read "mjs", is written over a horizontal line.

Melanie J. Spencer
Jose I. Ortega



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: September 27, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Oliver G. Gilbert, III
Chairman, District 1

A handwritten signature in blue ink, appearing to be "O. Gilbert, III", 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
District Designated	FY 2024-25	Pcard Reimbursements: EA Business Solutions - Sponsorship of Club Polos for FMU Collegiate Organization: Organization of Black Aerospace Professionals	\$356.00
Discretionary Reserve	FY 2024-25	Pcard Reimbursements: Sponsorship for the Sunshine Slopers Ski Club 35 th Anniversary Gala	\$635.35

*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

MDC005



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: September 23, 2024
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Chairman Oliver G. Gilbert III

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	FY 2023-24	Heart of Gold for Autism - FashionAde	\$ 2,500
District Designated	FY 2023-24	Women's Chamber of Commerce of Miami-Dade - 25th Annual Thelma Gibson Awards	\$5,000
District Designated	FY 2023-24	Ayiti "Haiti" Hall of Fame - Music, Entertainment & Sports Museum - The Beat of the Drums 2024	\$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.

OPBA Review SE

Version 2.23

MDC006



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: October 2, 2024
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Chairman Oliver G. Gilbert III

A handwritten signature in blue ink, appearing to be "O. Gilbert III", 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
District Designated	FY 2023-24	American Cancer Society, Inc: Making Strides Against Breast Cancer of Miami-Dade Walk	\$ 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