

MEMORANDUM

Agenda Item No. 3(A)(1)

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
CBO District 2 Discretionary
Reserve, from the FY 2023-24
District 2 Arena Naming Rights
Funds and waiving the
requirements of Resolution No.
R-238-21 as related to the
allocations from the Arena
Naming Rights Fund

Resolution No. R-906-24

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/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)(1)

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)(1)
10-16-24

RESOLUTION NO. R-906-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 2 ARENA NAMING RIGHTS FUNDS AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 2 CBO Discretionary Reserve and from the FY 2023-24 District 2 Arena Naming Rights Funds in accordance with the attached memorandum; and

WHEREAS, Resolution No. R-238-21 provides limitation on the use of allocations from the Arena Naming Right Fund,

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 CBO Discretionary Reserve, from the FY 2023-24 District 2 Arena Naming Rights Funds and waives the requirements of Resolution No. R-238-21 as related to the Arena Naming Fund allocations in accordance with the attached memorandum incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Marleine Bastien. 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.

mjs

Melanie J. Spencer
Jose I. Ortega



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: September 26, 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	HEART OF GOLD FOR AUTISM, FASHION FOR AUTISM CORP.	5,000
CBO Discretionary Reserve	FY 2023-24	Brooklyn Basket Academy Inc.	1,500
CBO Discretionary Reserve	FY 2023-24	The Schulz Foundation Inc.	2,500
CBO Discretionary Reserve	FY 2023-24	National Association of Hispanic Nurses Miami Chapter Inc	5,000
CBO Discretionary Reserve	FY 2023-24	Miami Workers Center	2,500
Naming Rights Trust Fund	FY 2023-24	Holy Family Wellness Center (Community Activity)	2,500
Naming Rights Trust Fund	FY 2023-24	Mission Envoys of Jesus-Christ Inc (Community Activity)	3,000
CBO Discretionary Reserve	FY 2023-24	Northside District Station – Miami-Dade Police Department (Breast Cancer Fundraising Campaign	3,000
CBO Discretionary Reserve	FY 2023-24	Miami Central Rockets Alumni Association	3,000
CBO Discretionary Reserve	FY 2023-24	Friends of the Miami-Dade Public Library	2,500
CBO Discretionary Reserve	FY 2023-24	Haitian American Chamber of Commerce	10,000
CBO Discretionary Reserve	FY 2023-24	Blindfolded International Student Cultural Exchange Program	10,000
CBO Discretionary Reserve	FY 2023-24	New Horizons Community Mental Health Center	2,500
CBO Discretionary Reserve	FY 2023-24	The Greater North Miami Chamber of Commerce	1,000

*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