

## **MEMORANDUM**

Agenda Item No. 3(A)(7)

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**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 and FY 2024-25 District  
4 Discretionary Reserve

Resolution No. R-912-24

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

  
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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)(7)

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)(7)  
10-16-24

RESOLUTION NO. \_\_\_\_\_ R-912-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY  
2023-24 AND THE FY 2024-2025 DISTRICT 4  
DISCRETIONARY RESERVE

**WHEREAS**, this Board desires to allocate funds from the FY 2023-24 and the FY 2024-25 District 4 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 and the FY 2024-25 District 4 Discretionary Reserve in accordance with the attached memorandums incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Micky Steinberg. 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 | <b>aye</b>    |                      |               |
| Anthony Rodríguez, Vice Chairman | <b>aye</b>    |                      |               |
| Marleine Bastien                 | <b>aye</b>    | Juan Carlos Bermudez | <b>aye</b>    |
| Kevin Marino Cabrera             | <b>aye</b>    | Sen. René García     | <b>aye</b>    |
| Roberto J. Gonzalez              | <b>aye</b>    | Keon Hardemon        | <b>absent</b> |
| Danielle Cohen Higgins           | <b>aye</b>    | Eileen Higgins       | <b>aye</b>    |
| Kionne L. McGhee                 | <b>aye</b>    | Raquel A. Regalado   | <b>aye</b>    |
| Micky Steinberg                  | <b>absent</b> |                      |               |

The Chairperson thereupon declared this resolution duly passed and adopted this 16<sup>th</sup> 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 black ink, appearing to read "mjs", is written over a horizontal line.

Melanie J. Spencer  
Jose I. Ortega



**BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM**

**Date:** September 5, 2024

**To:** Basia Pruna, Director  
Clerk of the Board

**Thru:** Office of Policy and Budgetary Affairs

**From:** Commissioner Micky Steinberg  
District 4 

**Subject:** Allocations for District 4 Community Events, and to Community-Based Organizations and Other Entities

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I would like to make the following allocations:

| Source                | Fiscal Year | Organization/Use*                                   | Amount |
|-----------------------|-------------|-----------------------------------------------------|--------|
| Discretionary Reserve | 2024- 2025  | Miami-Dade County Domestic Violence Oversight Board | \$ 300 |
|                       |             |                                                     |        |
|                       |             |                                                     |        |
|                       |             |                                                     |        |
|                       |             |                                                     |        |
|                       |             |                                                     |        |
|                       |             |                                                     |        |
|                       |             |                                                     |        |

\*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:** September 27, 2024

**To:** Basia Pruna, Director  
Clerk of the Board

**Thru:** Office of Policy and Budgetary Affairs

**From:** Commissioner Micky Steinberg  
District 4

A handwritten signature in blue ink, appearing to be "M. Steinberg", is written over the "From:" line.

**Subject:** Allocations for District 4 Community Events, and to Community-Based Organizations and Other Entities

I would like to make the following allocations:

| Source                | Fiscal Year | Organization/Use*                                                           | Amount    |
|-----------------------|-------------|-----------------------------------------------------------------------------|-----------|
| Discretionary Reserve | 2023- 2024  | Miami Children's Museum                                                     | \$ 1,500  |
| Discretionary Reserve | 2023- 2024  | Goodwill South Florida                                                      | \$ 1,500  |
| Discretionary Reserve | 2023- 2024  | Mystic Forces Foundation                                                    | \$ 1,850  |
| Discretionary Reserve | 2023- 2024  | Live Like Bella, Inc.                                                       | \$ 10,000 |
| Discretionary Reserve | 2023- 2024  | His House Inc.                                                              | \$ 1,000  |
| Discretionary Reserve | 2023- 2024  | Dade County Association OF Fire Fighters Charities, Inc.                    | \$ 5,000  |
| Discretionary Reserve | 2023- 2024  | North Miami Beach Chamber of Commerce, Inc. (senior health & wellness fair) | \$ 1,000  |
| Discretionary Reserve | 2023- 2024  | The Heart of Gold for Autism                                                | \$ 1,000  |

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OPBA Review SE



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MEMORANDUM**

**Date:** September 27, 2024

**To:** Basia Pruna, Director  
Clerk of the Board

**Thru:** Office of Policy and Budgetary Affairs

**From:** Commissioner Micky Steinberg  
District 4

A handwritten signature in blue ink, appearing to be "M. Steinberg", is written over the "From:" line.

**Subject:** Allocations for District 4 Community Events, and to Community-Based Organizations and Other Entities

I would like to make the following allocations:

| Source                | Fiscal Year | Organization/Use*                                     | Amount    |
|-----------------------|-------------|-------------------------------------------------------|-----------|
| Discretionary Reserve | 2023- 2024  | AYUDA, Inc.                                           | \$ 1,000  |
| Discretionary Reserve | 2023- 2024  | Aventura Marketing Council Education Foundation Inc.  | \$ 2,500  |
| Discretionary Reserve | 2023- 2024  | New Horizons Community Mental Health Center, Inc.     | \$ 1,000  |
| Discretionary Reserve | 2023- 2024  | Humane Society of Greater Miami                       | \$ 500    |
| Discretionary Reserve | 2023- 2024  | Hispanic Police Officers Association Foundation, Inc. | \$ 200    |
| Discretionary Reserve | 2023- 2024  | I Have A Dream Foundation of Miami, Inc.              | \$ 10,000 |
| Discretionary Reserve | 2023- 2024  | Actors' Playhouse Productions, Inc.                   | \$ 2,500  |
| Discretionary Reserve | 2023- 2024  | National LGBTQ Task Force                             | \$ 5,000  |

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OPBA Review SE



**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:** Commissioner Micky Steinberg  
District 4

A handwritten signature in blue ink, appearing to read "Micky", is placed next to the "From:" field.

**Subject:** Allocations for District 4 Community Events, and to Community-Based Organizations and Other Entities

I would like to make the following allocations:

| Source                | Fiscal Year | Organization/Use*                    | Amount   |
|-----------------------|-------------|--------------------------------------|----------|
| Discretionary Reserve | 2023- 2024  | Voices for Children Foundation, Inc. | \$ 5,000 |
| Discretionary Reserve | 2023- 2024  | Exchange for Change                  | \$ 1,000 |
| Discretionary Reserve | 2023- 2024  | Dance NOW! Ensemble, Inc.            | \$ 500   |
| Discretionary Reserve | 2023- 2024  | AYUDA, Inc.                          | \$ 1,000 |
| Discretionary Reserve | 2023- 2024  | Favela Miami                         | \$ 500   |
|                       |             |                                      |          |
|                       |             |                                      |          |
|                       |             |                                      |          |

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OPBA Review SE