

MEMORANDUM

Agenda Item No. 3(A)(6)

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 2024-25 District 9
Designated Project Program and
rescinding allocations from the
FY 2023-24 District 9
Designated Project Program and
from the FY 2023-24 District 9
Marlins Settlement Fund

Resolution No. R-911-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.



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)(6)

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)(6)
10-16-24

RESOLUTION NO. R-911-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2024-25 DISTRICT 9 DESIGNATED PROJECT PROGRAM
AND RESCINDING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 9 DESIGNATED PROJECT PROGRAM AND
FROM THE FY 2023-24 DISTRICT 9 MARLINS
SETTLEMENT FUND

WHEREAS, this Board desires to allocate funds from the FY 2024-25 District 9 Designated Project Program and rescind allocations from the FY 2023-24 District 9 Designated Project Program and from the FY 2023-24 District 9 Marlins Settlement Fund 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 allocation from the FY 2024-25 District 9 Designated Project Program and rescinds allocations from the FY 2023-24 District 9 Designated Project Program and from the FY 2023-24 District 9 Marlins Settlement Fund in accordance with the attached memorandum, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Kionne L. McGhee. 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 black ink, appearing to read "mjs", is written over a horizontal line.

Melanie J. Spencer



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: September 19, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Kionne L. McGhee, County Commissioner
District 9

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in black ink, appearing to be "Kionne", is written over the "From:" line.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	2023-24	<u>Rescind Previous Allocation to:</u> Eventurous Women of Distinctiveness, Inc (Legistar 231584)	\$3,000
District Designated	2023-24	<u>Rescind Previous Allocation to:</u> Mount Pleasant Missionary Baptist Church, Inc. Thanksgiving Community Event (Legistar 232085)	\$1,200
District Designated	2023-24	<u>Rescind Previous Allocation to:</u> Concerned Committed Brothers of the Community (Legistar 240794)	\$1,500
District Designated	2023-24	<u>Rescind Previous Allocation to:</u> South Dade Branch NAACP (Legistar 241079)	\$5,000
Marlins Settlement	2023-24	<u>Rescind Previous Allocation to:</u> Bridge Vision Inc (Legistar 240016)	\$500
Marlins Settlement	2023-24	<u>Rescind Previous Allocation to:</u> The Life Church of Florida City - Backyard Sneaker Brunch (community event) (Legistar 240016)	\$1,285
Marlins Settlement	2023-24	<u>Rescind Previous Allocation to:</u> PURPLE CHURCH MIAMI INC for Christmas Community Event (Legistar 240016)	\$2,500
District Designated	2023-24	<u>Rescind Previous Allocation to:</u> Miami Urban Contemporary Experience, LLC (Legistar 240016)	\$25,000
District Designated	2024-25	Pcard Reimbursement – South Dade Chamber of Commerce Sponsorship for The Florida Defense Support Task Force Event	\$1,000

District Designated	2024-25	Pcard Reimbursement – South Dade Chamber of Commerce Sponsorship for The First Responders Recognition breakfast Event	\$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 FS