

MEMORANDUM

Agenda Item No. 3(A)(6)

TO: Honorable Chairman Anthony Rodríguez
and Members, Board of County Commissioners

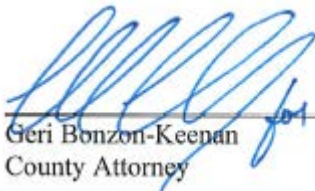
DATE: December 3, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2024-25 District 3
Discretionary Reserve and from
the FY 2024-25 District 3 Arena
Naming Rights Fund and
waiving the requirements of
Resolution No. R-238-21 as
related to the allocations from the
Arena Naming Rights Fund

Resolution No. R-1046-24

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


Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM

(Revised)

TO: Honorable Chairman Anthony Rodríguez
and Members, Board of County Commissioners

DATE: December 3, 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

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____ R-1046-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 DISCRETIONARY RESERVE AND FROM THE FY 2024-25 DISTRICT 3 ARENA NAMING RIGHTS FUND 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 2024-25 District 3 Discretionary Reserve and from the FY 2024-25 District 3 Arena Naming Rights Fund in accordance with the attached memorandums; and

WHEREAS, Resolution No. R-238-21 provides limitation on the use of allocations from the Arena Naming Rights 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 2024-25 District 3 Discretionary Reserve and from the FY 2024-25 District 3 Arena Naming Rights Fund and waives the requirements of Resolution No. R-238-21 as related to the Arena Naming Rights Fund allocations in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. It was offered by Commissioner **Kevin Marino Cabrera** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

Anthony Rodríguez, Chairman	aye		
Kionne L. McGhee, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	absent
Oliver G. Gilbert, III	aye	Roberto J. Gonzalez	aye
Keon Hardemon	absent	Danielle Cohen Higgins	aye
Eileen Higgins	absent	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of December, 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.

Melanie J. Spencer
Jose I. Ortega



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: October 17, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Keon Hardemon, County Commissioner
District 3

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Arena Naming Rights	2024-25	Waiving the Requirements of Resolution R-243-23 Transfer to District 3 District Designated Program	\$170,000
Discretionary Reserve	2024-25	District 3 Community Event	\$80,000
Discretionary Reserve	2024-25	<u>P-card Reimbursement</u> - For any and all expenses related to the Orange Blossom Football Classic	\$4,856.70

*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: October 22, 2024
To: Basia Pruna, Director
Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Commissioner Keon Hardemon
Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2024-25	The Church of the Incarnation (Community Family Friends & Neighbors Sunday)	\$1,000.00
Discretionary Reserve	2024-25	Dynamic Community Development Corporation (CDC) (Roberto Clemente Day Celebration)	\$1,000.00

*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

Version 2.23

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