

MEMORANDUM

Agenda Item No. 3(A)(8)

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 5
Discretionary Reserve and from
the FY 2024-25 District 5
Designated Program

Resolution No. R-1048-24

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



Geri Bonzon-Keenan
County Attorney

GBK/jp



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)(8)

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)(8)
12-3-24

RESOLUTION NO. R-1048-24

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2024-25 DISTRICT 5 DISCRETIONARY RESERVE AND
FROM THE FY 2024-25 DISTRICT 5 DESIGNATED
PROGRAM

WHEREAS, this Board desires to allocate funds from the FY 2024-25 District 5 Discretionary Reserve and from the FY 2024-25 District 5 Designated 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 2024-25 District 5 Discretionary Reserve and from the FY 2024-25 District 5 Designated Program in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. 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.

mjs

Melanie J. Spencer
Jose I. Ortega

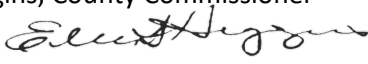


**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: November 1 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Eileen Higgins, County Commissioner
District 5 

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	Miami-Dade Transit Alliance, Inc (DBA: Transit Alliance Miami) for District 5 Community Outreach	\$19,500
DISCRETIONARY RESERVE	2024-25	District 5 Community Events	\$40,000

*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 FS



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: 11/15/24

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Eileen Higgins, County Commissioner
District 5 *Eileen Higgins*

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	MIAMI NEW DRAMA, INC.	\$10,000
Discretionary Reserve	2024-25	MIAMI DADE COLLEGE FOUNDATION, INC (Miami Book Fair)	\$5,000
District Designated	2024-25	MIAMI DADE COLLEGE FOUNDATION, INC (Idea Center-Small Business Development)	\$120,000
Discretionary Reserve	2024-25	CLOTHING SWAP SOCIETY, INC.	\$1,000
Discretionary Reserve	2024-25	MIAMI RIVER FUND, INC.	\$1,500
Discretionary Reserve	2024-25	ZOO MIAMI FOUNDATION, INC.	\$2,500
Discretionary Reserve	2024-25	SOUTH FLORIDA PROGRESS FOUNDATION, INC. (for Leadership Miami Group 3)	\$2,000
Discretionary Reserve	2024-25	AYUDA, INC.	\$1,000
Discretionary Reserve	2024-25	THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC.	\$5,000
Discretionary Reserve	2024-25	CARRFOUR SUPPORTIVE HOUSING, INC. (for Rivermont House)	\$1,000
Discretionary Reserve	2024-25	KRISTI HOUSE, INC.	\$2,500

Discretionary Reserve	2024-25	THE JUNIOR LEAGUE OF MIAMI, INC.	\$2,000
Discretionary Reserve	2024-25	VENEZUELA AWARENESS FOUNDATION INC	\$2,500
Discretionary Reserve	2024-25	BRICKELL KEY MASTER ASSOCIATION, INC.	\$4988.55

*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