

MEMORANDUM

Agenda Item No. 3(A)(7)

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

DATE: January 22, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2024-25 District 1
Designated Project Program;
rescinding an allocation from the
FY 2024-25 District 1
Designated Project Program and
approving allocations from the
FY 2024-25 District 1
Discretionary Reserve

Resolution No. R-14-25

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor
Commissioner Oliver G. Gilbert, III.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM (Revised)

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

DATE: January 22, 2025

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)
1-22-25

RESOLUTION NO. _____ R-14-25

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM; RESCINDING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2024-25 District 1 Designated Project Program, rescind an allocation from the FY 2024-25 District 1 Designated Project Program and approve allocations from the FY 2024-25 District 1 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 2024-25 District 1 Designated Project Program, rescinds an allocation from the FY 2024-25 District 1 Designated Project Program and approves allocations from the FY 2024-25 District 1 Discretionary Reserve in accordance with the attached memorandums incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Oliver G. Gilbert, III. It was offered by Commissioner **Danielle Cohen Higgins** , 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 Rodriguez, Chairman	aye		
Kionne L. McGhee, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Oliver G. Gilbert, III	aye	Roberto J. Gonzalez	aye
Keon Hardemon	absent	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 22nd day of January, 2025. 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: December 18, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Oliver G. Gilbert III
District 1

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	FY 2024-25	FAMU Alumni Association of Miami-Dade County, Inc for FAMU Be Out Day Scholarship Weekend	\$5,000

*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 LB



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: December 18, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Oliver G. Gilbert III
District 1

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	FY 2024-25	The For Nina Foundation, LLC for wigs for pediatric cancer patients	\$ 5,000
District Designated	FY 2024-25	Rescind Prior Allocation (file no. 240611) A3 Foundation Corp	\$ 10,000

*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

Version 2.23

MDC006



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: December 23, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Oliver G. Gilbert, III
Commissioner, District 1

A handwritten signature in blue ink, appearing to be "OG Gilbert III", with a horizontal line extending to the right.

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	FY 2024-25	FYFL United – Community Outreach	\$150,000

*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

Version 2.23

MDC007



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: January 6, 2025

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Oliver G. Gilbert III
District 1

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in green ink, appearing to be "O. Gilbert III", is written over the "To" and "THRU" fields.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	FY 2024-25	Simone's Just Dance Performing Arts Dance Studio Inc for performing arts program	\$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 LB

Version 2.23

MDC008



BOARD OF COUNTY COMMISSIONERS
MEMORANDUM

Date: November 21, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Oliver G. Gilbert, III
Commissioner, District 1

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	FY 2024-25	Pcard Reimbursement: The Miami Foundation for Give Miami Day (Family Action Network Movement)	\$10,000
DISCRETIONARY RESERVE	FY 2024-25	Pcard Reimbursement: The Miami Foundation for Give Miami Day (Kristi House)	\$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



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: December 3, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Oliver G. Gilbert, III
District 1

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	FY 2024 - 25	Miami-Dade Chamber of Commerce, Inc. 19th Annual Gala	\$ 25,000
District Designated	FY 2024 - 25	Teeny Violini Inc General Programming Support	\$ 5,000

*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 LB

Version 2.23

MDC010



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: December 3, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Oliver G. Gilbert, III
Commissioner, District 1

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

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
DISTRICT DESIGNATED	FY 2024-25	ALPHA RHO BOULE FOUNDATION INC	\$20,000

*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: December 6, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Oliver G. Gilbert, III
District 1

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	FY 2024-25	Dolphins Cycling Challenge Inc dba Dolphins Cancer Challenge	\$25, 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

Version 2.23

MDC012



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: December 13, 2024

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Commissioner Oliver G. Gilbert III
District 1

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	FY 2024-25	The Learning Experience School Inc for Annual Fashion Show	\$ 5,000
District Designated	FY 2024-25	5000 Role Models of Excellence Project, Inc for Annual MLK Scholarship Breakfast	\$ 10,000

*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 LB

Version 2.23

MDC013