

## **MEMORANDUM**

Agenda Item No. 3(A)(11)

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**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 9  
Designated Project Program and  
from the FY 2024-25 District 9  
Arena Naming Rights Fund and  
waiving the requirements of  
Resolution No. R-238-21 as  
related to allocations from the  
Arena Naming Rights Fund

Resolution No. R-18-25

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

  
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Geri Bonzon-Keenan  
County Attorney

GBK/ks



# MEMORANDUM

(Revised)

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

**DATE:** January 22, 2025

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(11)

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)(11)  
1-22-25

RESOLUTION NO. \_\_\_\_\_ R-18-25

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 9 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 9 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 9 Designated Project Program and from the FY 2024-25 District 9 Arena Naming Rights Fund in accordance with the attached memorandums; and

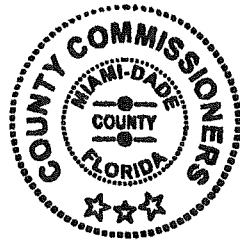
**WHEREAS**, Resolution No. R-238-21 provides limitations on the use of allocations from the Arena Naming Rights Fund,

**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 9 Designated Project Program and from the FY 2024-25 District 9 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 Vice Chairman Kionne L. McGhee. 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     | <b>aye</b>    |                        |            |
| Kionne L. McGhee, 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> |
| Oliver G. Gilbert, III          | <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>    | Raquel A. Regalado     | <b>aye</b> |
| Micky Steinberg                 | <b>aye</b>    |                        |            |

The Chairperson thereupon declared this resolution duly passed and adopted this 22<sup>nd</sup> 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.

mjs

Melanie J. Spencer

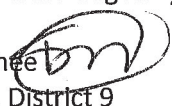


**BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM**

**Date:** November 27, 2024

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

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

**From:** Kionne L. McGhee   
Vice Chairman, District 9

**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 Program | FY 2024-25  | United Way Miami, Inc<br>For South Miami Heights Elementary Campaign          | \$1,000  |
| District Designated Program | FY 2024-25  | Build a Brother Foundation, Inc                                               | \$2,500  |
| District Designated Program | FY 2024-25  | Mz. Goose, Inc                                                                | \$2,500  |
| District Designated Program | FY 2024-25  | Sugar 4 Kids Foundation                                                       | \$10,000 |
| District Designated Program | FY 2024-25  | Center of Hope Church of God of Prophecy Inc<br>For Christmas Community 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 Regular Meeting.

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:** Kionne L. McGhee, County Commissioner   
District 9

**Subject:** Allocations 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    |
|---------------------|-------------|----------------------------------------------------------------------------|-----------|
| District Designated | 2024-25     | District 9 Community Events (I have received sponsorship for these events) | \$100,000 |
|                     |             |                                                                            |           |
|                     |             |                                                                            |           |
|                     |             |                                                                            |           |
|                     |             |                                                                            |           |
|                     |             |                                                                            |           |
|                     |             |                                                                            |           |
|                     |             |                                                                            |           |

\*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 12, 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

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I would like to make the following allocations:

| Source              | Fiscal Year | Organization/Use*                                       | Amount       |
|---------------------|-------------|---------------------------------------------------------|--------------|
| Arena Naming Rights | 2024-25     | <u>Transfer to District 9 District Designated Funds</u> | \$203,736.71 |
| District Designated | 2024-25     | District 9 Community Event Allocation                   | \$200,000    |
|                     |             |                                                         |              |
|                     |             |                                                         |              |
|                     |             |                                                         |              |

\*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