

MEMORANDUM

Agenda Item No. 3(A)(9)

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

DATE: February 4, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2024-25 District 9
CBO Discretionary Reserve,
from the FY 2024-25 District 9
Marlins Settlement Fund and
rescinding an allocation from the
FY 2023-24 District 9
Designated Project Program

Resolution No. R-104-25

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



Geri Bonzon-Keenan
County Attorney

GBK/jp

MDC001



MEMORANDUM (Revised)

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

DATE: February 4, 2025

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(9)

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)(9)
2-4-25

RESOLUTION NO. _____ R-104-25

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2024-25 DISTRICT 9 C B O DISCRETIONARY
RESERVE, FROM THE FY 2024-25 DISTRICT 9
MARLINS SETTLEMENT FUND AND RESCINDING AN
ALLOCATION FROM THE FY 2023-24 DISTRICT 9
DESIGNATED PROJECT PROGRAM

WHEREAS, this Board desires to allocate funds from the FY 2024-25 District 9 CBO Discretionary Reserve, from the FY 2024-25 District 9 Marlins Settlement Fund and rescind an allocation from the FY 2023-24 District 9 Designated Project 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 9 CBO Discretionary Reserve, from the FY 2024-25 District 9 Marlins Settlement Fund and rescinds an allocation from the FY 2023-24 District 9 Designated Project Program 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 **Marleine Bastien**, who moved its adoption. The motion was seconded by Commissioner **Raquel A. Regalado** 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	aye	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 4th day of February, 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

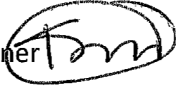


**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: January 15, 2025

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

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2024-25	Pcard Reimbursement: Any and all Expenses associated with 5000 Role Models South Miami Heights Elementary End of the Year Celebration Sponsorship	\$144.95
Discretionary Reserve	2024-25	Pcard Reimbursement: Any and all Expenses associated with Annual Florida Memorial HBCU Community Picnic Sponsorship	\$360.00
District Designated	2023-24	<u>Rescind Previous Allocation to:</u> Womens Fund of Miami - In the company of Women (Lesgistar 241079)	\$8,000
Discretionary Reserve	2024-25	TLOD Southern Pearls Miami Dade For 5K Run & Walk for Thyroid Disease and Cancer Awareness	\$2,500
Discretionary Reserve	2024-25	South Florida Youth Symphony Veterans Day Concert at Losner Park	\$1850
Discretionary Reserve	2024-25	School Board of Miami Dade County- Miami Killian Senior High School Band Program	\$2,500
Discretionary Reserve	2024-25	School Board of Miami Dade County- Homestead Senior High School Thespians Club	\$500
Discretionary Reserve	2024-25	School Board of Miami Dade County- Miami Southridge Sr. High School	\$500
Discretionary Reserve	2024-25	Goulds Coalition of Ministers & Lay People, Inc.(Miami Dade County Community Voter's Resource Fair & Food Truck Invasion)	\$2,000

Discretionary Reserve	2024-25	Close Up Foundation	\$1000
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*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: January 17, 2025

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

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Marlins Settlement	2024-25	Transfer Marlins Settlement to District 9 District Designated	\$4,285.00

*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