

MEMORANDUM

Agenda Item No. 3(A)(2)

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 6 CBO Discretionary Reserve, from the FY 2024-25 District 6 Stroller Parking Fund, from the FY 2024-25 District 6 Arena Naming Rights Fund, rescinding allocations from the FY 2024-25 District 6 CBO Discretionary Reserve and waiving the requirements of Resolution No. R-238-21 as related to the allocations from the Arena Naming Rights Fund

Resolution No. R-97-25

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kevin Marino Cabrera.



Geri Bonzon-Keenan
County Attorney

GBK/ks



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)(2)

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)(2)
2-4-25

RESOLUTION NO. R-97-25

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 6 STROLLER PARKING FUND, FROM THE FY 2024-25 DISTRICT 6 ARENA NAMING RIGHTS FUND, RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 6 CBO DISCRETIONARY RESERVE AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ARENA NAMING RIGHTS FUND

WHEREAS, this Board desires to allocate funds from the FY 2024-25 District 6 CBO Discretionary Reserve, from the FY 2024-25 District 6 Stroller Parking Fund, from the FY 2024-25 District 6 Arena Naming Rights Fund, rescind allocations from the FY 2024-25 District 6 CBO Discretionary and waive the requirements of Resolution No. R-238-21 as related to the allocations from the Arena Naming Rights Fund Reserve 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 6 CBO Discretionary Reserve, from the FY 2024-25 District 6 Stroller Parking Fund, from the FY 2024-25 District 6 Arena Naming Rights Fund, rescinds allocations from the FY 2024-25 District 6 CBO Discretionary Reserve 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 Kevin Marino Cabrera. 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: 01/14/2025

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Kevin Marino Cabrera
Commissioner, District 6

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in blue ink, appearing to be "KB", is written over the "THRU" and "From" fields.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2024-2025	Hispanic Police Officers Association Inc.	\$15,000
Discretionary Reserve	2024-2025	Liga Contra el Cancer, Inc.	\$10,000
Discretionary Reserve	2024-2025	Miami-Dade Chamber of Commerce, Inc.	\$10,000
Discretionary Reserve	2024-2025	City of Hialeah	\$10,000
Discretionary Reserve	2024-2025	Parks Foundation of Miami-Dade	\$8,000
Discretionary Reserve	2024-2025	The Miami Foundation, Inc.	\$32,000
Discretionary Reserve	2024-2025	South Florida Hispanic Chamber of Commerce	\$5,000
Discretionary Reserve	2024-2025	Foundation for New Education Initiatives, Inc.	\$10,000
Discretionary Reserve	2024-2025	Children in Action	\$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 LB



**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: Kevin Marino Cabrera
Commissioner, District 6

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in blue ink, appearing to be "Kevin Marino Cabrera", is written over the "From:" field.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Arena Naming Rights	2024-25	Transfer from Arena Naming Rights to District 6 Discretionary Reserve	\$63,462.00
Discretionary Reserve	2024-25	<u>Rescind unspent Balance of:</u> District 6 Community Events (File No. 250033)	\$24,820.00
Discretionary Reserve	2024-25	<u>Rescind Balance of Previous Allocation:</u> Gloria M. Silverio Foundation (File No. 241994)	\$1,000.00
Discretionary Reserve	2024-25	<u>Rescind Balance of Previous Allocation:</u> Amigos Together for Kids, Inc (File No. 241994)	\$2,500.00
Discretionary Reserve	2024-25	<u>Rescind Balance of Previous Allocation:</u> Voice For Children Foundation, Inc (File No. 242074)	\$7,500.00
Discretionary Reserve	2024-25	<u>Rescind Balance of Previous Allocation:</u> Amigos Together for Kids, Inc (File No.250033)	\$2,500.00
Stroller Fees	2024-25	Gloria M. Silverio Foundation	\$1,000.00
Stroller Fees	2024-25	Amigos Together for Kids, Inc (Amigos Night Event Sponsorship)	\$2,500.00
Stroller Fees	2024-25	Voice For Children Foundation, Inc	\$7,500.00

Stroller Fees	2024-25	Amigos Together for Kids, Inc (Annual Community Toy Drive)	\$2,500.00
Discretionary Reserve	2023-24	Rescind Balance of Previous Allocation: Armed Forces Service Center, Inc (File No. 250033)	\$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



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: 01/24/2025

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Kevin Marino Cabrera
Commissioner, District 6

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in blue ink, appearing to be "Kevin Marino Cabrera", is written over the "From:" field.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2024-2025	A3 Foundation Corp	\$25,000.00

*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 Regular Meeting.

OPBA review FS