

MEMORANDUM

Substitute to
Agenda Item No. 3(A)(8)

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

DATE: February 19, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY 2024-
25 District 4 CBO Discretionary
Reserve and from the FY 2024-
25 District 4 Arena Naming
Rights Fund

Resolution No. R-156-25

The substitute differs from the original in that it removes the waiver of the requirements of Resolution No. R-238-21 and makes confirming changes to the title.

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



Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM

(Revised)

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

DATE: February 19, 2025

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Substitute
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 _____

Substitute to
Agenda Item No. 3(A)(8)
2-19-25

RESOLUTION NO. _____ R-156-25

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2024-25 DISTRICT 4 CBO DISCRETIONARY RESERVE AND
FROM THE FY 2024-25 DISTRICT 4 ARENA NAMING
RIGHTS FUND

WHEREAS, this Board desires to allocate funds from the FY 2024-25 District 4 CBO Discretionary Reserve and from the FY 2024-25 District 4 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]]¹,~~

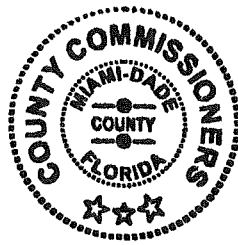
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocations from the FY 2024-25 District 4 CBO Discretionary Reserve and from the FY 2024-25 District 4 Arena Naming Rights Fund ~~[[and waives the requirements of Resolution 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 Commissioner Micky Steinberg. It was offered by Commissioner **Kionne L. McGhee**, who moved its adoption. The motion was seconded by Commissioner **Marleine Bastien** and upon being put to a vote, the vote was as follows:

¹ The differences between the substitute and the original item are indicated as follows: Words double stricken through and/or ~~[[double bracketed]]~~ are deleted, words double underlined and/or >>double arrowed<< are added

Anthony Rodriguez, 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	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 19th 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.

A handwritten signature in black ink, appearing to be "mjs", is written over a horizontal line.

Melanie J. Spencer



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: January 23, 2025

To: Basia Pruna, Director
Clerk of the Board

Thru: Office of Policy and Budgetary Affairs

From: Commissioner Micky Steinberg
District 4

A handwritten signature in blue ink, appearing to read "Micky", is written over the "From:" line.

Subject: Allocations for District 4 Community Events, and to Community-Based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2024- 2025	Greater Miami Jewish Federation	\$ 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: January 23, 2025

To: Basia Pruna, Director
Clerk of the Board

Thru: Office of Policy and Budgetary Affairs

From: Commissioner Micky Steinberg
District 4

A handwritten signature in blue ink, appearing to be "M. Steinberg", is written over the "From:" field.

Subject: Allocations for District 4 Community Events, and to Community-Based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2024- 2025	American Lung Association in South Florida	\$ 1,000
Discretionary Reserve	2024- 2025	Voices for Children Foundation, Inc.	\$5,000
Discretionary Reserve	2024- 2025	Parks Foundation of Miami-Dade Inc.	\$10,000
Discretionary Reserve	2024- 2025	The Melissa Institute for Violence Prevention & Treatment	\$1,500
Discretionary Reserve	2024- 2025	Mystic Force Foundation	\$500
Discretionary Reserve	2024- 2025	Pcard Reimbursement: Equality Florida Institute	\$ 750
Discretionary Reserve	2024- 2025	Lauren's Kids	\$ 3,750
Arena Naming Rights	2024-2025	Chabad Lubavitch of Venetian and Sunset Islands for enhanced public safety measures	\$ 5,000

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OPBA Review FS