

# MEMORANDUM

Agenda Item No. 3(A)(5)

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

**DATE:** May 6, 2025

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

**SUBJECT:** Resolution approving allocations from the FY 2024-25 District 11 CBO Discretionary Reserve, from the FY 2024-25 District 11 Marlins Settlement Fund and from the FY 2024-25 District 11 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

Resolution No. R-389-25

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Roberto J. Gonzalez.

  
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Geri Bonzon-Keenan  
County Attorney

GBK/gh



**MEMORANDUM**  
(Revised)

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

**DATE:** May 6, 2025

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

**SUBJECT:** Agenda Item No. 3(A)(5)

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)(5)  
5-6-25

RESOLUTION NO. \_\_\_\_\_ R-389-25

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 11 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 11 MARLINS SETTLEMENT FUND AND FROM THE FY 2024-25 DISTRICT 11 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 11 CBO Discretionary Reserve, from the FY 2024-25 District 11 Marlins Settlement Fund and from the FY 2024-25 District 11 Arena Naming Rights Fund in accordance with the attached memorandums; and

**WHEREAS**, Resolution No. R-238-21 provides limitation on the use of allocations from the Arena Naming Right 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 11 CBO Discretionary Reserve, from the FY 2024-25 District 11 Marlins Settlement Fund and from the FY 2024-25 District 11 Arena Naming Rights Fund in accordance with the attached memorandums incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Roberto J. Gonzalez. It was offered by Commissioner **Eileen 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>
Sen. René García	<b>aye</b>	Oliver G. Gilbert, III	<b>aye</b>
Roberto J. Gonzalez	<b>aye</b>	Keon Hardemon	<b>aye</b>
Danielle Cohen Higgins	<b>aye</b>	Eileen Higgins	<b>aye</b>
Raquel A. Regalado	<b>aye</b>	Micky Steinberg	<b>aye</b>
District 6 - Vacant			

The Chairperson thereupon declared this resolution duly passed and adopted this 6<sup>th</sup> day of May, 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  
 Jose I. Ortega



**BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM**

**Date:** March 20, 2025  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Roberto J. Gonzalez, Commissioner, District 11  
**Subject:** Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	2024-25	Victory for Youth, Inc./Faith, Family, Freedom	\$40,000

\*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 IA



**BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM**

**Date:** March 24, 2025  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Roberto J. Gonzalez, Commissioner, District 11  
**Subject:** Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	2024-25	Florida International University Foundation, Inc./Champion of Freedom Dinner & Celebration	\$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 IA



BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

**Date:** March 28, 2025  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Roberto J. Gonzalez, Commissioner, District 11  
**Subject:** Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	2024-25	Dade-County Association of Fire Fighters Charities, Inc./6 <sup>th</sup> Annual Autism Bike Ride	\$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 IA



BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

**Date:** April 1, 2025  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Roberto J. Gonzalez, Commissioner, District 11  
**Subject:** Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	2024-25	The Family Tree of Life Center, Inc./Child Trafficking Forum	\$1,500

\*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 IA



BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM

**Date:** April 16, 2025  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Roberto J. Gonzalez, County Commissioner  
District 11  
**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	Miami Dade County Department Parks, Recreation and Open Spaces for Installation of Permanent Pickleball Lights at Water Oaks Park	\$201,560.25
Arena Naming Rights	2024-25	Miami Dade County Department Parks, Recreation and Open Spaces for Installation of Permanent Pickleball Lights at Water Oaks Park <b>(Waving the requirements of resolution No. R-238-21)</b>	\$99,949.39

\*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