

## **MEMORANDUM**

Agenda Item No. 3(A)(2)

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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 2 Discretionary Reserve, from the FY 2024-25 District 2 Designated Project Program and from the FY 2024-25 District 2 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

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Resolution No. R-386-25

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



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Geri Bonzon-Keenan  
County Attorney

GBK/jp

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**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)(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)  
5-6-25

RESOLUTION NO. \_\_\_\_\_ R-386-25

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 2 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 2 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 allocations from the FY 2024-25 District 2 Discretionary Reserve, from the FY 2024-25 District 2 Designated Project Program and from the FY 2024-25 District 2 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 2 Discretionary Reserve, from the FY 2024-25 District 2 Designated Project Program and from the FY 2024-25 District 2 Arena Naming Rights Fund, and waives the requirements of Resolution No. R-238-21 as related to the Arena Naming Fund allocations in accordance with the attached memorandums incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Marleine Bastien. 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 31, 2025  
**To:** Basia Pruna, Director  
Clerk of the Board  
**THRU:** Office of Policy and Budgetary Affairs  
**From:** Marleine Bastien, Commissioner - District 2  
**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	FY 2024-25	City of North Miami Beach (Annual Police Memorial)	1,500
CBO Discretionary Reserve	FY 2024-25	A Philip Randolph Institute	3,000
CBO Discretionary Reserve	FY 2024-25	Eglise de Dieu Mont des Oliviers La Nouvelle Jerusalem, Inc (Community Event)	2,500
CBO Discretionary Reserve	FY 2024-25	South Florida Police Benevolent Association	2,500
CBO Discretionary Reserve	FY 2024-25	Fellowship des Eglises Baptistes de Miami, Inc. (Community Event)	2,500
CBO Discretionary Reserve	FY 2024-25	Miami-Dade Chamber of Commerce	2,500
CBO Discretionary Reserve	FY 2024-25	Florida A&M University Alumni Association of Miami-Dade County, Inc.	2,500
CBO Discretionary Reserve	FY 2024-25	Tribe of Nova Foundation	5,000
CBO Discretionary Reserve	FY 2024-25	Alpha Kappa Alpha Sorority, Inc.	2,500
CBO Discretionary Reserve	FY 2024-25	Treasures of God Temple (Community Event)	3,000
CBO Discretionary Reserve	FY 2024-25	Initiative Cote Sud Inc.	2,500
CBO Discretionary Reserve	FY 2024-25	Girls Incorporated of Greater Miami	5,000
CBO Discretionary Reserve	FY 2024-25	The Links Incorporated	5,000
CBO Discretionary Reserve	FY 2024-25	United Homecare	10,000
CBO Discretionary Reserve	FY 2024-25	Victory Sportif Club International, Inc.	5,000
CBO Discretionary Reserve	FY 2024-25	Sosyete Koukouy of Miami, Inc.	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

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Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	FY 2024-25	A Leap of Faith Foundation (National HIV Testing Day)	5,000
CBO Discretionary Reserve	FY 2024-25	Center for International Trade Development	2,500
CBO Discretionary Reserve	FY 2024-25	Informed Families	6,000
CBO Discretionary Reserve	FY 2024-25	Center for Family and Child Enrichment	1,200
ARENA NAMING RIGHTS	FY 2024-25	Freedom, Prison and Jail Ministry Inc.(Waving Resolution No. R-238-21)	10,000
CBO Discretionary Reserve	FY 2024-25	Iman's Light Foundation, Inc.	7,000
CBO Discretionary Reserve	FY 2024-25	DC Mentoring Program	15,000
CBO Discretionary Reserve	FY 2024-25	Circle of Love Empowers Women and Girls, Inc.	10,000
CBO Discretionary Reserve	FY 2024-25	Jackson Health Foundation	7,500
CBO Discretionary Reserve	FY 2024-25	City of North Miami Beach (Small Business Summit)	3,000

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OPBA Review IA



