

## **MEMORANDUM**

Agenda Item No. 3(A)(8)

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

**DATE:** May 6, 2025

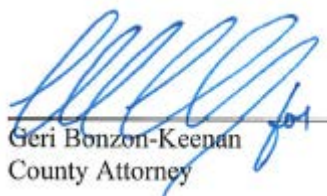
**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution approving allocations from the FY 2024-25 District 5 CBO Discretionary Reserve, from the FY 2024-25 District 5 Designated Project Program, from the FY 2024-25 District 5 Arena Naming Rights Fund, rescinding allocations from the FY 2024-25 District 5 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-392-25

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

  
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Geri Bonzon-Keenan  
County Attorney

GBK/ks



**MEMORANDUM**  
(Revised)

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

**DATE:** May 6, 2025

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

**SUBJECT:** 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 \_\_\_\_\_

Agenda Item No. 3(A)(8)  
5-6-25

RESOLUTION NO. \_\_\_\_\_ R-392-25

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 5 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 5 DESIGNATED PROJECT PROGRAM, FROM THE FY 2024-25 DISTRICT 5 ARENA NAMING RIGHTS FUND, RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 5 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 5 CBO Discretionary Reserve, from the FY 2024-25 District 5 Designated Project Program, from the FY 2024-25 District 5 Arena Naming Rights Fund, rescind allocations from the FY 2024-25 District 5 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 memorandum; 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 5 CBO Discretionary Reserve, from the FY 2024-25 District 5 Designated Project Program, from the FY 2024-25 District 5 Arena Naming Rights Fund, rescinds allocations from the FY 2024-25 District 5 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 memorandum, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. 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:** April 4<sup>th</sup>, 2025

**To:** Basia Pruna, Director  
Clerk of the Board

**THRU:** Office of Policy and Budgetary Affairs

**From:** Eileen Higgins, County Commissioner  
District 5 

**Subject:** Allocations to Community-based Organizations and Other Entities

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I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
DISCRETIONARY RESERVE	2024-25	<b>Rescind Pervious Allocation to:</b> Do the Right thing Miami (under File No. 250137)	\$2,500
DISCRETIONARY RESERVE	2024-25	<b>Rescind Pervious Allocation to:</b> Mothers Fighting for Justice, Inc (under File No. 250137)	\$5,000
ARENA NAMING RIGHTS	2024-25	Do the Right Thing Miami (Waving the requirements of resolution No. R-238-21)	\$2,500
ARENA NAMING RIGHTS	2024-25	Mothers Fighting for Justice, Inc (Waving the requirements of resolution No. R-238-21)	\$5,000
ARENA NAMING RIGHTS	2024-25	YOUNG MUSICIANS UNITE, INC. (Waving the requirements of resolution No. R-238-21)	\$1,000
ARENA NAMING RIGHTS	2024-25	MIAMI POLICE ATHLETIC LEAGUE, INC. (Waving the requirements of resolution No. R-238-21)	\$3,000
ARENA NAMING RIGHTS	2024-25	MIAMI DADE COLLEGE FOUNDATION, INC (Waving the requirements of resolution No. R-238-21)	\$5,000
DISCRETIONARY RESERVE	2024-25	Miami Film Festival (paid thru P-Card)	\$6,000
ARENA NAMING RIGHTS	2024-25	DEBRIS FREE GLOBAL INC. aka Debris Free Oceans (Waving the requirements of resolution No. R-238-21)	\$2,500
DISTRICT DESIGNATED	2024-25	Elevate District 5 / Small Business Promotion	\$18,840
ARENA NAMING RIGHTS	2024-25	TOUCHING MIAMI WITH LOVE MINISTRIES, INC. (Waving the requirements of resolution No. R-238-21)	\$1,000

DISCRETIONARY RESERVE	2024-25	HAITIAN LAWYERS ASSOCIATION, INC.	\$2,100
DISCRETIONARY RESERVE	2024-25	BRICKELL KEY MASTER ASSOCIATION, INC. (For Multiple Community Events )	\$10,000
ARENA NAMING RIGHTS	2024-25	EQUALITY FLORIDA INSTITUTE, INC. (Waving the requirements of resolution No. R-238-21)	2,500
ARENA NAMING RIGHTS	2024-25	WISH FOUNDATION,INC. (Waving the requirements of resolution No. R-238-21)	\$1,250
ARENA NAMING RIGHTS	2024-25	DREAM IN GREEN, INC. (Waving the requirements of resolution No. R-238-21)	\$2,000
ARENA NAMING RIGHTS	2024-25	CATALYST MIAMI, INC. (Waving the requirements of resolution No. R-238-21)	\$3,000
ARENA NAMING RIGHTS	2024-25	Miami Senior High (paid thru P-Card) (Waving the requirements of resolution No. R-238-21)	\$1,855
DISCRETIONARY RESERVE	2024-25	UNITED WAY MIAMI, INC. (Mayor's Ball)	\$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 LB