

MEMORANDUM

Agenda Item No. 3(A)(3)

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

DATE: September 3, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations from the FY 2024-25 District 2 CBO Discretionary Reserve, from the FY 2024-25 District 2 Designated Project Program, from the FY 2024-25 District 2 Arena Naming Rights Fund, from the FY 2024-25 District 2 In Kind Reserve; rescinding allocations from the FY 2022-23, 2023-24 District 2 CBO Discretionary Reserve, and the FY 2023-24 District 2 In Kind Reserve, and waiving the requirements of Resolution No. R-238-21 as related to the Arena Naming Rights Fund

Resolution No. R-806-25

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



Geri Bonzon-Keenan
County Attorney

GBK/ks

MDC001



MEMORANDUM

(Revised)

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

DATE: September 3, 2025

FROM: 
Glen Bonzon-Keenan
County Attorney

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

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)(3)
9-3-25

RESOLUTION NO. R-806-25

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 2 DESIGNATED PROJECT PROGRAM, FROM THE FY 2024-25 DISTRICT 2 ARENA NAMING RIGHTS FUND, FROM THE FY 2024-25 DISTRICT 2 IN KIND RESERVE; RESCINDING ALLOCATIONS FROM THE FY 2022-23, 2023-24 DISTRICT 2 CBO DISCRETIONARY RESERVE, AND THE FY 2023-24 DISTRICT 2 IN KIND 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 2 CBO Discretionary Reserve, from the FY 2024-25 District 2 Designated Project Program, from the FY 2024-25 District 2 Arena Naming Rights Fund, from the FY 2024-25 District 2 In Kind Reserve, rescinds allocations from the FY 2022-23, 2023-24 District 2 CBO Discretionary Reserve and the FY 2023-24 District 2 In Kind Reserve, 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 2 CBO Discretionary Reserve, from the FY 2024-25 District 2 Designated Project Program, from the FY 2024-25 District 2 Arena Naming Rights Fund, from the FY 2024-25 District 2 In Kind Reserve, rescinds allocations from the FY 2022-23, 2023-24 District 2 CBO Discretionary Reserve and the FY 2023-24 District 2 In Kinds 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 Marleine Bastein. It was offered by Commissioner **Danielle Cohen 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	aye		
Kionne L. McGhee, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	absent
Sen. René García	absent	Oliver G. Gilbert, III	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Natalie Milian Orbis	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of September, 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

Jose I. Ortega
Melanie J. Spencer



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: July 15, 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 ,Haitian Heritage Month:Taste of NoMi	10,000
CBO Discretionary Reserve	FY 2024-25	GIAZDHA INC.	2,500
CBO Discretionary Reserve	FY 2024-25	Friends of the Miami Public Library	5,000
CBO Discretionary Reserve	FY 2024-25	Foyer MT Carmel Educational Center, Inc	2,500
CBO Discretionary Reserve	FY 2024-25	Les Nord-Louisians en Action	5,000
Arena Naming - Kaseya	FY 2024-25	Holy Family Wellness Center	25,000
CBO Discretionary Reserve	FY 2024-25	Shalom Development Center/DARE 2 IMPACT INC (Community Event)	3,000
CBO Discretionary Reserve	FY 2024-25	Sickle Cell Disease Association of America - Miami-Dade County Chapter, Inc	2,500
CBO Discretionary Reserve	FY 2024-25	The World Affairs Council of Miami	1,500
CBO Discretionary Reserve	FY 2024-25	Family Resource Center of South Florida ,Inc	1,500
CBO Discretionary Reserve	FY 2024-25	Ansanm Nou Fo	2,500
CBO Discretionary Reserve	FY 2024-25	AHOF Museum "Music, Entertainment, Comedy & Sports" Corp	2,500
CBO Discretionary Reserve	FY 2024-25	City of North Miami (Hatian Heritage Month community Bike Ride)	5,000
Arena Naming - Kaseya	FY 2024-25	North Miami Senior High School (Girls Basketball)	10,000
CBO Discretionary Reserve	FY 2024-25	Veronique Destine Foundation, Inc.	7,500
CBO Discretionary Reserve	FY 2024-25	Ayiti Community Trust	5,000
CBO Discretionary Reserve	FY 2024-25	Miami-Dade Chamber of Commerce	2,500
CBO Discretionary Reserve	FY 2024-25	Saint James Catholic Church (Community Event)	3,000
Arena– Naming Kaseya	FY 2024-25	Prosperity Social Community Development Group	20,000

*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 1A



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: July 15, 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
Arena Naming - Kaseya	FY 2024-25	Freedom Prison & Jail Ministry	15,000
Arena Naming - Kaseya	FY 2024-25	ShalomCommunity Development Dare 2 impact inc(Youth Prevention Program - community Outreach)	10,000
Arena Naming - Kaseya	FY 2024-25	Northside Seventh-Day Adventist Church (Community event for youth)	2,500
Arena Naming - Kaseya	FY 2024-25	Lighthouse Angels Inc	15,000
CBO Discretionary Reserve	FY 2024-25	City of North Miami Beach /SCHOOL SUPPLIES GIVEAWAY	5,000
CBO Discretionary Reserve	FY 2024-25	Girls of Honor Leadership Mentor Program, Inc.	2,500
Arena Naming - Kaseya	FY 2024-25	93 rd Street Community Development	5,000
Arena Naming - Kaseya	FY 2024-25	Global Innovative, Inc.	2,500
Arena Naming - Kaseya	FY 2024-25	His House inc Children's home	5,500
Arena Naming - Kaseya	FY 2024-25	KOSIDEM Friends and Family, Inc.	1,500
CBO Discretionary Reserve	FY 2024-25	HACCOF	5,000
CBO Discretionary Reserve	FY 2024-25	Miami Central Rockets Alumni Association	5,000
Arena Naming - Kaseya	FY 2024-25	Lively Stone Church of Miami, Inc (Community event for Youth)	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: July 15, 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

A handwritten signature in black ink, appearing to be "MB", is written over the "From:" line.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	FY 2024-25	Dade County Chapter of the Links	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 1A



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: July 25, 2025

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Marleine Bastien, County Commissioner
District 2

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in black ink, appearing to be "MB", is written over the "From:" field.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2022-23	<u>Rescind Previous Allocation to:</u> Initiative Cote Sud, Inc (Legistar 231873)	\$2,500
Discretionary Reserve	2023-24	<u>Rescind Previous Allocation to:</u> Corey L. Smith Foundation Inc (Legistar 241228)	\$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 available agenda.

OPBA Review 1A



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: July 29, 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

A large, stylized handwritten signature in black ink, likely belonging to Marleine Bastien, is positioned to the right of the "From:" line.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
CBO Discretionary Reserve	FY 2024-25	Alpha Gamma Delta Omega Chapter of Alpha Kappa Alpha Sorority, Inc.	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 available agenda.

OPBA Review IA



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: July 31, 2025

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Marleine Bastien, County Commissioner
District 2

A handwritten signature in black ink, appearing to be "MB", is written over the "From:" field.

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	2024-25	Transfer to District 2 Discretionary Reserve Funds	\$23,447.83
Discretionary Reserve	2022-23	Rescind Previous Allocation to: Delta Sigma Theta Sorority Inc. Dade County Alumnae Chapter (With File No. 230527)	\$2,500.00
IN-KIND RESERVE	2023-24	Rescind Previous Allocation to: Transfer to CBO Discretionary Reserve With File No.241489	\$9,125
District Designated	2024-25	District 2 Community Events	\$25,000

*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 ES



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: August 12, 2025

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Marleine Bastien, County Commissioner
District 2

Subject: Allocations to Community-based Organizations and Other Entities

A handwritten signature in black ink, appearing to be "Marleine Bastien", is written over the "From:" line.

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
IN-KIND	2024-25	Miami Dade County Parks, Recreation and Open Spaces for Various Events during FY 23-24: • City of Opa Locka Veterans Day Patriotic Picnic • Holy Family Catholic Church Second Annual Community Kermesse • City of Opa Locka Black History Month Celebration • Papa Keith's Community Family Fun Day	\$8,365

*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: August 25, 2025

To: Basia Pruna, Director
Clerk of the Board

THRU: Office of Policy and Budgetary Affairs

From: Marleine Bastien, Commissioner - District 2

A large, stylized handwritten signature in black ink, likely belonging to Marleine Bastien, is positioned to the right of the 'From:' line.

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
District Designated	FY 2024-25	District 2 Community Events	100,000

*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