

MEMORANDUM

Agenda Item No. 3(A)(4)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: September 19, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving
allocations from the FY
2021-22 District 7
Discretionary Reserve and
rescinding an allocation from
the FY 2021-22 District 7
Discretionary Reserve

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Raquel A. Regalado.


Geri Bonzon-Keenan
County Attorney

GBK/uw

MDC001



MEMORANDUM
(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: September 19, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(4)

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 ____, 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) ____, or 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)(4)
9-19-23

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2021-22 DISTRICT 7 DISCRETIONARY RESERVE AND
RESCINDING AN ALLOCATION FROM THE FY 2021-22
DISTRICT 7 DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate and rescind funds from the FY
2021-22 District 7 Discretionary Reserve in accordance with the attached memorandum,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board
approves the allocations and rescission of allocations from the FY 2021-22 District 7
Discretionary Reserve in accordance with the attached memorandum incorporated herein by
reference.

The Prime Sponsor of the foregoing resolution is Commissioner Raquel A. Regalado. It
was offered by Commissioner _____, who moved its adoption. The motion
was seconded by Commissioner _____ and upon being put to a vote, the vote
was as follows:

Oliver G. Gilbert, III, Chairman	
Anthony Rodríguez, Vice Chairman	
Marleine Bastien	Juan Carlos Bermudez
Kevin Marino Cabrera	Sen. René García
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Eileen Higgins
Kionne L. McGhee	Raquel A. Regalado
Micky Steinberg	

The Chairperson thereupon declared this resolution duly passed and adopted this 19th day of September, 2023. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer



**BOARD OF COUNTY COMMISSIONERS
MEMORANDUM**

Date: September 7, 2023
To: Basia Pruna, Director
 Clerk of the Board
THRU: Office of Policy and Budgetary Affairs
From: Commissioner Raquel A. Regalado - District 7

Subject: Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

Source	Fiscal Year	Organization/Use*	Amount
Discretionary Reserve	2021-2022	Key Biscayne Chamber of Commerce	\$800
Discretionary Reserve	2021-2022	The Home Team-Miami Inc.	\$5,000
Discretionary Reserve	2021-2022	Key Biscayne Community Foundation, Inc.	\$5,000
Discretionary Reserve	2021-2022	Miami Killian Senior High PTSA	\$2,000
Discretionary Reserve	2021-2022	Pinecrest Business Association, Inc	\$500
Discretionary Reserve	2021-2022	Rescind Prior Year Allocation: District 7 Community Events	\$60,291.56 ⁺
			\$

*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 *BP*