

# MEMORANDUM

Agenda Item No. 3(A)(1)

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


**DATE:** October 16, 2024

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

**SUBJECT:** Resolution approving allocations from the FY 2023-24 CBO District 2 Discretionary Reserve, from the FY 2023-24 District 2 Arena Naming Rights Funds 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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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

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MDC001



**MEMORANDUM**  
(Revised)

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

**DATE:** October 16, 2024

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

**SUBJECT:** Agenda Item No. 3(A)(1)

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)(1)  
10-16-24

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 2 ARENA NAMING RIGHTS FUNDS 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 2023-24 District 2 CBO Discretionary Reserve and from the FY 2023-24 District 2 Arena Naming Rights Funds in accordance with the attached memorandum; 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 2023-24 District 2 CBO Discretionary Reserve, from the FY 2023-24 District 2 Arena Naming Rights Funds and waives the requirements of Resolution No. R-238-21 as related to the Arena Naming Fund allocations in accordance with the attached memorandum incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Marleine Bastien. 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	

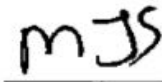
The Chairperson thereupon declared this resolution duly passed and adopted this 16<sup>th</sup> day of October, 2024. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon 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.



Melanie J. Spencer  
Jose I. Ortega



**BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM**

**Date:** September 26, 2024

**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 2023-24	HEART OF GOLD FOR AUTISM, FASHION FOR AUTISM CORP.	5,000
CBO Discretionary Reserve	FY 2023-24	Brooklyn Basket Academy Inc.	1,500
CBO Discretionary Reserve	FY 2023-24	The Schulz Foundation Inc.	2,500
CBO Discretionary Reserve	FY 2023-24	National Association of Hispanic Nurses Miami Chapter Inc	5,000
CBO Discretionary Reserve	FY 2023-24	Miami Workers Center	2,500
Naming Rights Trust Fund	FY 2023-24	Holy Family Wellness Center (Community Activity)	2,500
Naming Rights Trust Fund	FY 2023-24	Mission Envoys of Jesus-Christ Inc (Community Activity)	3,000
CBO Discretionary Reserve	FY 2023-24	Northside District Station – Miami-Dade Police Department (Breast Cancer Fundraising Campaign	3,000
CBO Discretionary Reserve	FY 2023-24	Miami Central Rockets Alumni Association	3,000
CBO Discretionary Reserve	FY 2023-24	Friends of the Miami-Dade Public Library	2,500
CBO Discretionary Reserve	FY 2023-24	Haitian American Chamber of Commerce	10,000
CBO Discretionary Reserve	FY 2023-24	Blindfolded International Student Cultural Exchange Program	10,000
CBO Discretionary Reserve	FY 2023-24	New Horizons Community Mental Health Center	2,500
CBO Discretionary Reserve	FY 2023-24	The Greater North Miami Chamber of Commerce	1,000

\*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 SE