

MEMORANDUM

Agenda Item No. 3(A)(5)


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 District 8 CBO Discretionary
Reserve

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



Geri Bonzon-Keenan
County Attorney

GBK/ks

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)(5)

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)(5)
10-16-24

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2023-24 District 8
CBO 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 from the FY 2023-24 District 8 CBO Discretionary Reserve in accordance with the
attached memorandum, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Danielle Cohen Higgins.
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	

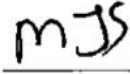
The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of October, 2024. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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: Commissioner Danielle Cohen Higgins, District 8

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	2023/24	Arrant Smith Post No. 4127 Veterans Of Foreign Wars Of The United States Inc., for Freedom Walk	\$1,000
CBO Discretionary Reserve	2023/24	Buc Bots Booster Club, Inc., for South Dade High School Robotics Program Competition	\$1,500
CBO Discretionary Reserve	2023/24	South Dade Chamber of Commerce, Inc., for Heroes Breakfast First Responders Appreciation Day	\$2,000
CBO Discretionary Reserve	2023/24	Military Affairs Council Inc., for 55th Annual Golf Tournament	\$2,000
CBO Discretionary Reserve	2023/24	Mother's Fighting 4 Justice Inc., for Annual Events	\$2,500
CBO Discretionary Reserve	2023/24	Judah Christian Center Ministries, Inc., for 2024 Optimize Community Conference	\$2,500
CBO Discretionary Reserve	2023/24	Guitars Over Guns Organization, Inc., for Choose Your Sound Annual Gala	\$2,500
CBO Discretionary Reserve	2023/24	South Dade Women Veterans Alliance, Inc., for 3rd Annual Common Threads of Military Women Conference	\$2,500
CBO Discretionary Reserve	2023/24	The Children's Home Society of Florida for 20th Annual Claws for a Cause	\$3,000
CBO Discretionary Reserve	2023/24	Love Fund, Inc., for 2024 South Florida PBA Annual Pig Roast Bowl Series	\$5,000
CBO Discretionary Reserve	2023/24	Dade County Association of Fire Fighter Charities, Inc., for Annual Casino Night & Poker Tournament	\$5,000
CBO Discretionary Reserve	2023/24	Live Like Bella, Inc., for Annual Bella's Ball	\$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 SE