

MEMORANDUM

Agenda Item No. 11 (A) (6)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 17, 2009

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving the
allocation of FY 08-09 District
6 Office Budget Funds and the
allocation of District 6 County
Services Reserve Funds

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



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 17, 2009

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Mayor's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(6)
3-17-09

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
FY 2008-2009 DISTRICT 6 OFFICE BUDGET FUNDS
AND THE ALLOCATION OF DISTRICT 6 COUNTY
SERVICES RESERVE FUNDS

WHEREAS, this Board desires to make the following allocations of FY 2008-2009

District 6 Office Budget Funds:

Renaissance Ballrooms, Inc. – Foreclosure Seminar/Hispanic Trust	\$ 250.00
Archbishop Carroll Baseball Team (Bulldogs)	\$ 350.00
Hyatt Regency – Domestic Violence Breakfast Sponsored by Commissioner Rebeca Sosa paid with purchase card	\$1,908.17

WHEREAS, this Board desires to make the following allocations from FY 2008-2009

District 6 County Services Reserve Funds as follows:

Miami Springs Senior High School PTSA	\$2,000.00
Parks Foundation of Miami-Dade	\$2,500.00
Hands on Miami	\$2,000.00
Big Brothers Big Sisters of Greater Miami	\$3,000.00
The American Lung Association of The Southeast, Inc.	\$ 500.00
The Leukemia & Lymphoma Society, South Florida Chapter	\$ 500.00
Crohn’s and Colitis Foundation of America	\$ 250.00
Janua Coeli, Inc. (Casita San Jose)	\$2,000.00
Friends of the DCCFW	\$ 500.00
Business Improvement District of Coral Gables	\$2,500.00
Presidio Politico Historico Cubano, Inc.	\$2,000.00
Exilio Productions d/b/a Profunda (Proyecto Fundacion Sin Fronteras)	\$10,000.00

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board approves the allocation of FY 2008-2009 District 6 Office Budget
Funds as follows:

Renaissance Ballrooms, Inc. – Foreclosure Seminar/Hispanic Trust	\$ 250.00
Archbishop Carroll Baseball Team (Bulldogs)	\$ 350.00
Hyatt Regency – Domestic Violence Breakfast Sponsored by Commissioner Rebeca Sosa paid with purchase card	\$1,908.17

Section 2. This Board approves the allocation of FY 2008-2009 District 6 County

Services Reserve Funds as follows:

Miami Springs Senior High School PTSA	\$2,000.00
Parks Foundation of Miami-Dade	\$2,500.00
Hands on Miami	\$2,000.00
Big Brothers Big Sisters of Greater Miami	\$3,000.00
The American Lung Association of The Southeast, Inc.	\$ 500.00
The Leukemia & Lymphoma Society, South Florida Chapter	\$ 500.00
Crohn's and Colitis Foundation of America	\$ 250.00
Janua Coeli, Inc. (Casita San Jose)	\$2,000.00
Friends of the DCCFW	\$ 500.00
Business Improvement District of Coral Gables	\$2,500.00
Presidio Politico Historico Cubano, Inc.	\$2,000.00
Exilio Productions d/b/a Profunda (Proyecto Fundacion Sin Fronteras)	\$10,000.00

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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:

Dennis C. Moss, Chairman	
Jose "Pepe" Diaz, Vice-Chairman	
Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of March, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez

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Memorandum



Date: March 17, 2009

To: R. A. Cuevas, Jr.
County Attorney

From: Amanda Jayska, Business Analyst
Office of Strategic Business Management

A handwritten signature in black ink, appearing to read "A. Jayska", written over the printed name in the "From:" field.

Subject: District County Services Reserve and Office Funds – Commission District 6

In response to your request, based on the September 16, 2004 memorandum, these allocations are consistent with the policy set forth by the Board of County Commissioners.

Should you need any other information, please do not hesitate to contact me.

c: Jennifer Glazer-Moon, Director, Office of Strategic Business Management

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