MEMORANDUM

Agenda Item No. 3(A)(12)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 6, 2015

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

SUBJECT: Resolution authorizing District 11 allocation of fees collected for issuing parking permits for persons transporting young children and strollers to Institute for Child and Family Health, Inc. in the amount of $5,000.00 and to Switchboard of Miami, Inc. (Family Counseling Services Division) in the amount of $5,000.00

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 6, 2015

FROM: R. A. Cuevas, Jr.
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SUBJECT: Agenda Item No. 3(A)(12)

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**

_____ **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 ____, 3/5's ____, unanimous _____) 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)(12)
10-6-15

RESOLUTION NO. _____

RESOLUTION AUTHORIZING DISTRICT 11 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO INSTITUTE FOR CHILD AND FAMILY HEALTH, INC. IN THE AMOUNT OF $5,000.00 AND TO SWITCHBOARD OF MIAMI, INC. (FAMILY COUNSELING SERVICES DIVISION) IN THE AMOUNT OF $5,000.00

WHEREAS, Ordinance No. 13-11 provides that one-third of fees collected for issuing parking permits for persons transporting young children and strollers shall be distributed to private not-for-profit, non-denominational agencies providing services for severely abused or neglected children on a countywide basis, throughout all of Miami-Dade County, for a countywide purpose; and

WHEREAS, The Institute for Child and Family Health (ICFH) - formerly the Children's Psychiatric Center (CPC) is a private 501(c)(3) not-for-profit, non-denominational entity that serves children countywide and that is dedicated to providing health, behavioral health, educational, and prevention services to the children, adolescents, and families of Miami-Dade County since 1945; and

WHEREAS, ICFH serves over 30,000 children, adolescents, and families per year; and

WHEREAS, Switchboard of Miami, Inc. is a private 501(c)(3) not-for-profit, non-denominational entity that serves children countywide and whose Family Counseling Services Division provides counseling and support services to child victims of sexual abuse and sexual assault, and counseling and support services to children dealing with severe personal, emotional and relationship problems; and

WHEREAS, pursuant to Implementing Order 4-100, each time that one-third of the fees collected from the issuance of parking permits for persons transporting young children and strollers equals $130,000.00, each Commission district shall be apportioned $10,000.00 for allocation; and

WHEREAS, the Board believes that it is in the best interest of the citizens of Miami-Dade County to provide funding to ICFH in the amount of $5,000.00 and to Switchboard of Miami, Inc.'s Family Counseling Services Division in the amount of $5,000.00,

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

Section 1. The foregoing recitals are approved and incorporated herein in their entirety.

Section 2. This Board hereby approves an allocation to ICFH in the amount of $5,000.00 and to Switchboard of Miami, Inc.'s Family Counseling Services Division in the amount of $5,000.00 and directs the County Mayor or Mayor's designee to distribute funds collected from the issuance of parking permits for persons transporting young children and strollers to ICFH in the amount of $5,000.00 and to Switchboard of Miami, Inc.'s Family Counseling Services Division in the amount of $5,000.00 from the District 11 allocation.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. 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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 2015. 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

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Monica Rizo Perez