

MEMORANDUM

Agenda Item No. 3(A)(2)

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

DATE: February 2, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the June 20 and June 27,
2015 "Let's Keep Country
Club of Miami Beautiful"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams
County Attorney

for

APW/cp



MEMORANDUM

(Revised)

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

DATE: February 2, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(2)

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 _____, 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)(2)
2-2-16

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT FOR THE JUNE 20 AND JUNE 27, 2015 "LET'S KEEP COUNTRY CLUB OF MIAMI BEAUTIFUL" EVENTS SPONSORED BY COMMISSIONER BARBARA J. JORDAN IN AN AMOUNT NOT TO EXCEED \$2,564.79 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2015-16 IN-KIND RESERVE FUND

WHEREAS, Commissioner Barbara J. Jordan has requested in-kind services from the Public Works and Waste Management Department for the June 20, 2015 and June 27, 2015 "Let's Keep Country Club of Miami Beautiful" events in an amount not to exceed \$2,564.79; and

WHEREAS, the "Let's Keep Country Club of Miami Beautiful" events are community events allowing area residents to help beautify the Country Club of Miami; and

WHEREAS, the "Let's Keep Country Club of Miami Beautiful" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$2,564.79 of the in-kind services shall be funded from the balance of the District 1 FY 2015-16 In-Kind Reserve funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Public Works and Waste Management Department for the June 20 and June 27, 2015 "Let's Keep Country Club of Miami Beautiful" events sponsored by Commissioner Barbara J. Jordan, in an amount not to exceed \$2,564.79 to be funded from the balance of the District 1 FY 2015-16 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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 2nd day of February, 2016. 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

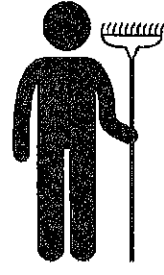
Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez



**Commissioner
Barbara J. Jordan**

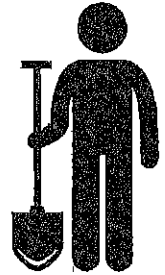


**Let's Keep
Country Club of
Miami Beautiful!**

Grab your shovel, rake and hedge clippers and follow us to the District 1 Clean-up! Join Commissioner Barbara Jordan and Country Club of Miami residents as we spruce up our neighborhood.

**Saturday, June 20, 2015 &
Saturday, June 27, 2015
8:30 a.m. - 1:00 p.m.**

Beginning at Bob-o-link Drive on Miami Gardens Drive moving north to Royal Melbourne Drive.



Bring your trash bags, gloves and other maintenance equipment to keep our streets looking HGTV-ready!

For more information, call Alex Rizo, president of Country Club of Miami Estates Homeowners Association at (305) 331-7758 or Commissioner Jordan's Office at (305) 474-3011.

Memorandum



Date: February 2, 2016

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

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the printed name.

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Commissioner Barbara J. Jordan for the "Let's Keep Country Club of Miami Beautiful" events held on June 20 and June 27, 2015.

In-kind services have been requested in an amount not to exceed \$2,564.79 from the Public Works and Waste Management Department contributing towards their special clean-up services. This event will be funded from the balance of District 1 FY 2015-16 In-Kind Reserve Fund.

A handwritten signature in black ink, appearing to read "Edward Marquez", written over a horizontal line.

Edward Marquez
Deputy Mayor

Inkind01545