

MEMORANDUM

Substitute
Agenda Item No. 3(A)(3)

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

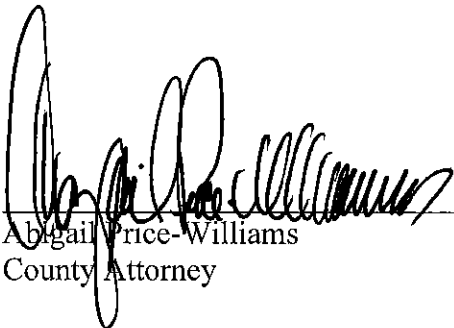
DATE: May 3, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving
allocations of FY 2015-16
District 11 Office Budget
funds and rescinding prior
allocation from District 11
Office Budget funds

This substitute differs from the original item that it deletes the following allocation: District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 147th Avenue and 67th Lane in the amount of \$5,375.00.

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



Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

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

DATE: May 3, 2016

FROM: Abigail Price-Williams
County Attorney

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

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 _____

Substitute
Agenda Item No. 3(A)(3)
5-3-16

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY
2015-2016 DISTRICT 11 OFFICE BUDGET FUNDS
AND RESCINDING PRIOR ALLOCATION FROM
DISTRICT 11 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2015-16 District 11 Office Budget funds
as follows:

District 11's Wall Campaign	\$37,788.52
Latin American Foundation, Inc.	\$ 5,000.00
Read2Succeed, Inc.	\$10,000.00
Elite Sports Miami, Inc.	\$ 1,000.00
American Cancer Society, Inc.	\$ 8,000.00
KFHA Operation Turnaround Scholarship Initiative, Inc.	\$ 500.00
The Miami Foundation, Inc.	\$30,000.00
District 11's P-Card allocation for Senior Centers Valentine's Day gifts	\$ 403.79
District 11's P-Card allocation for Millennium Senior Center Valentine's Day celebration	\$ 35.00
District 11's P-Card allocation for the Miami Fire Department	\$ 2,699.97
>> District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 147th Avenue and 67th Lane	\$ 5,375.00 <<

¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

District 11's allocation to Parks, Recreation and Open Spaces
Department improvements on SW 157 Avenue from Bird Road
to Kendall Drive and on Sunset Drive between 162 Avenue and
167 Avenue \$144,000.00; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2015-16

District 11 Office Budget funds:

District 11's allocation to Department of Transportation and
Public Works for landscaping improvements on SW 157
Avenue from Bird Road to Kendall Drive and on Sunset
Drive between 162 Avenue and 167 Avenue \$144,000.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
following allocations from FY 2015-16 District 11 Office Budget funds:

Section 1. Approves the following allocations from the FY 2015-2016 District 11
Office Budget funds:

District 11's Wall Campaign	\$37,788.52
Latin American Foundation, Inc.	\$ 5,000.00
Read2Succeed, Inc.	\$10,000.00
Elite Sports Miami, Inc.	\$ 1,000.00
American Cancer Society, Inc.	\$ 8,000.00
KFHA Operation Turnaround Scholarship Initiative, Inc.	\$ 500.00
The Miami Foundation, Inc.	\$30,000.00
District 11's P-Card allocation for Senior Centers Valentine's Day gifts	\$ 403.79
District 11's P-Card allocation for Millennium Senior Center Valentine's Day celebration	\$ 35.00
District 11's P-Card allocation for the Miami Fire Department	\$ 2,699.97

>>~~District 11's allocation to the Parks, Recreation and
Open Spaces Department for landscaping improvements on
SW 147th Avenue and 67th Lane~~ \$ 5,375.00<<

District 11's allocation to Parks, Recreation and Open Spaces
Department for landscaping improvements on SW 157
Avenue from Bird Road to Kendall Drive and on Sunset
Drive between 162 Avenue and 167 Avenue \$144,000.00.

Section 2. Rescinds the following allocation from the FY 2015-2016 District 11

Budget Office funds:

District 11's allocation to Department of Transportation and
Public Works for landscaping improvements on SW 157
Avenue from Bird Road to Kendall Drive and on Sunset
Drive between 162 Avenue and 167 Avenue \$144,000.00.

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 3rd day of May, 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

6