

MEMORANDUM

Agenda Item No. 3(A)(1)

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

DATE: October 18, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving
allocations of FY 2016-17
District 11 Office Budget
funds and rescinding prior
allocation from FY 2015-16
District 11 Office Budget funds

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/Imp



MEMORANDUM

(Revised)

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

DATE: October 18, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(1)

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)(1)
10-18-16

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY
2016-2017 DISTRICT 11 OFFICE BUDGET FUNDS
AND RESCINDING PRIOR ALLOCATION FROM
FY 2015-2016 DISTRICT 11 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2016-17 District 11 Office Budget funds
as follows:

Friends of the Miami-Dade Public Library, Inc.	\$20,000.00
South Florida Progress Foundation Inc.	\$ 7,000.00
District 11's P-Card allocation for Police Appreciation Day	\$ 875.58
District 11's Art After Dark on September 9, 2016	\$ 397.19
District 11's P-Card allocation for Miami-Dade Fire Department	\$ 1,698.00
District 11's Fire Station Open House on September 17, 2016	\$ 1,666.06
District 11's P-Card allocation for Miami-Dade Public Schools – Dr. Manuel Barreiro Elementary School	\$ 458.92
District 11's P-Card allocation for Miami-Dade Pubic Schools– Christina M. Eve Elementary School	\$ 20.27
District 11's P-Card allocation for the Greater Miami Chamber of Commerce Real Estate Committee meeting on September 28, 2016	\$ 105.17; and

WHEREAS, this Board desires to rescind the following allocation from FY 2015-16
Office Budget funds:

Wings Over Miami Museum, Inc.	\$ 2,000.00.
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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the following allocations from the FY 2016-2017 District 11

Office Budget

Friends of the Miami-Dade Public Library, Inc.	\$20,000.00
South Florida Progress Foundation Inc.	\$ 7,000.00
District 11's P-Card allocation for Police Appreciation Day	\$ 875.58
District 11's Art After Dark on September 9, 2016	\$ 397.19
District 11's P-Card allocation for Miami-Dade Fire Department	\$ 1,698.00
District 11's Fire Station Open House on September 17, 2016	\$ 1,666.06
District 11's P-Card allocation for Miami-Dade Public Schools – Dr. Manuel Barreiro Elementary School	\$ 458.92
District 11's P-Card allocation for Miami-Dade Pubic Schools– Christina M. Eve Elementary School	\$ 20.27
District 11's P-Card allocation for the Greater Miami Chamber of Commerce Real Estate Committee meeting on September 28, 2016	\$ 105.17.

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

Budget Office funds:

Wings Over Miami Museum, Inc.	\$ 2,000.00.
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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 18th day of October, 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