

MEMORANDUM

Agenda Item No. 3(A)(7)

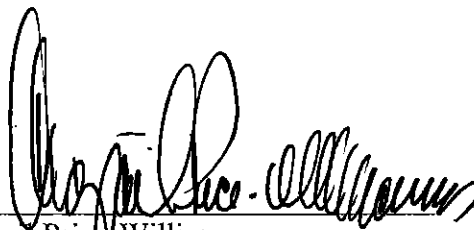
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: February 22, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
of FY 2016-17 District 7 CBO
Discretionary Reserve funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.



Abigail Price-Williams
County Attorney

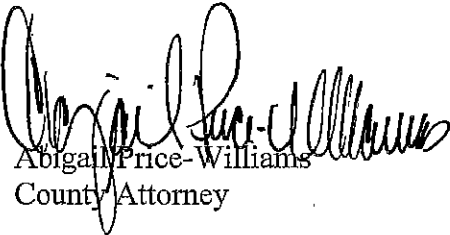
APW/Imp



MEMORANDUM
(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: February 22, 2017

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(7)

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

Agenda Item No. 3(A)(7)

Veto _____

2-22-17

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY
2016-17 DISTRICT 7 CBO DISCRETIONARY
RESERVE FUNDS

WHEREAS, this Board desires to allocate FY 2016-17 District 7 CBO Discretionary

Reserve funds as follows:

Marjory Stoneman Douglas Biscayne Nature Center, Inc. (Environmental Education Sea Unseen)	\$10,000.00
NAMI Miami-Dade County, Inc. (Mental Health Film Festival)	\$10,000.00
Thelma Gibson Health Initiative, Inc. (Housing Passport for Single Parents)	\$10,000.00
St. Paul Community Development Corporation (Summer Program)	\$ 9,000.00
Mind & Melody, Inc. (Music Program for People with Alzheimer's Disease)	\$ 9,000.00
Avenues of Excellence, Inc. (Work Readiness & Social Skills Training)	\$ 6,000.00
The START Program, Inc. (Community Technology Resource Lab)	\$ 6,000.00
Victory For Youth, Inc. (Food Supplies and Support to Abuse/Crisis Victims)	\$ 6,000.00
Coconut Grove Negro Women's Club, Inc. (Youth Scholarship Program)	\$ 5,000.00
Virtual Relief, Inc.	\$ 5,000.00
Sickle Cell Disease Association of America Miami-Dade County Chapter, Inc. (Sickle Cell Education and Training)	\$ 5,000.00

Macedonia Missionary Baptist Church of Miami, Inc. (Community Heritage Tourism Development)	\$ 2,500.00
Agape 4 Orphans International, Inc. (Youth Training & Social Skills)	\$ 2,500.00
Verbal Vitamins, Inc. (Parenting Classes and Workshops)	\$ 2,000.00
Dream in Green, Inc. (Green Schools Challenge Program)	\$ 2,000.00,

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 2016-17 District 7 CBO Discretionary Reserve funds:

Marjory Stoneman Douglas Biscayne Nature Center, Inc. (Environmental Education Sea Unseen)	\$10,000.00
NAMI Miami-Dade County, Inc. (Mental Health Film Festival)	\$10,000.00
Thelma Gibson Health Initiative, Inc. (Housing Passport for Single Parents)	\$10,000.00
St. Paul Community Development Corporation (Summer Program)	\$ 9,000.00
Mind & Melody, Inc. (Music Program for People with Alzheimer's Disease)	\$ 9,000.00
Avenues of Excellence, Inc. (Work Readiness & Social Skills Training)	\$ 6,000.00
The START Program, Inc. (Community Technology Resource Lab)	\$ 6,000.00
Victory For Youth, Inc. (Food Supplies and Support to Abuse/Crisis Victims)	\$ 6,000.00
Coconut Grove Negro Women's Club, Inc. (Youth Scholarship Program)	\$ 5,000.00

Virtual Relief, Inc.	\$ 5,000.00
Sickle Cell Disease Association of America Miami-Dade County Chapter, Inc. (Sickle Cell Education and Training)	\$ 5,000.00
Macedonia Missionary Baptist Church of Miami, Inc. (Community Heritage Tourism Development)	\$ 2,500.00
Agape 4 Orphans International, Inc. (Youth Training & Social Skills)	\$ 2,500.00
Verbal Vitamins, Inc. (Parenting Classes and Workshops)	\$ 2,000.00
Dream in Green, Inc. (Green Schools Challenge Program)	\$ 2,000.00,

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. 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:

- Esteban L. Bovo, Jr., Chairman
- Audrey M. Edmonson, Vice Chairwoman
- Bruno A. Barreiro
- Daniella Levine Cava
- Jose "Pepe" Diaz
- Sally A. Heyman
- Barbara J. Jordan
- Joe A. Martinez
- Jean Monestime
- Dennis C. Moss
- Rebeca Sosa
- Sen. Javier D. Souto
- Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of February, 2017. 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

4