

MEMORANDUM

Agenda Item No. 3(A)(4)

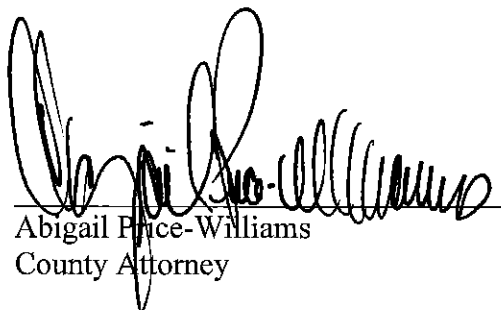
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution rescinding allocations of FY 2015-16 and FY 2016-17 District 11 Office Budget funds, approving allocations of FY 2015-16 Office of the Chair Carryover funds and allocating \$5,000.00 from the Office of the Chair FY 2015-16 Carryover funds to the District 11 FY 2015-16 Office Budget Fund

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Esteban L. Bovo, Jr.



Abigail Price-Williams
County Attorney

APW/Imp



MEMORANDUM

(Revised)

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

DATE: March 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(4)

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)(4)
3-7-17

RESOLUTION NO. _____

RESOLUTION RESCINDING ALLOCATIONS OF FY 2015-16 AND FY 2016-17 DISTRICT 11 OFFICE BUDGET FUNDS, APPROVING ALLOCATIONS OF FY 2015-16 OFFICE OF THE CHAIR CARRYOVER FUNDS AND ALLOCATING \$5,000.00 FROM THE OFFICE OF THE CHAIR FY 2015-16 CARRYOVER FUNDS TO THE DISTRICT 11 FY 2015-16 OFFICE BUDGET FUND

WHEREAS, this Board desires to rescind the following allocation from District 11 FY 2015-16 Office Budget funds:

South Florida Progress Foundation, Inc. \$7,000.00; and

WHEREAS, this Board desires to rescind the following allocations from the District 11 FY 2016-17 Office Budget funds:

Miami-Dade Police Schools,
Jorge Mas Canosa Middle School \$5,000.00

Miami-Dade Public Schools,
John A. Ferguson Senior High School \$2,000.00

Miami-Dade Public Schools,
G. Holmes Braddock Senior High School \$1,500.00

Miami-Dade Public Schools,
Claude Pepper Elementary School \$1,500.00

Our Kids of Miami-Dade/Monroe, Inc. \$2,000.00

Live Like Bella, Inc. \$2,500.00

Baptist Health South Florida Foundation, Inc. \$1,000.00

The Miami-Dade Chamber of Commerce, Inc. \$3,000.00

American Cancer Society, Inc. \$1,000.00; and

WHEREAS, this Board desires to allocate FY 2015-16 Office of the Chair Carryover funds as follows:

South Florida Progress Foundation, Inc.	\$7,000.00
Miami-Dade Police Schools, Jorge Mas Canosa Middle School	\$5,000.00
Miami-Dade Public Schools, John A. Ferguson Senior High School	\$2,000.00
Miami-Dade Public Schools, G. Holmes Braddock Senior High School	\$1,500.00
Miami-Dade Public Schools, Claude Pepper Elementary School	\$1,500.00
Our Kids of Miami-Dade/Monroe, Inc.	\$2,000.00
Live Like Bella, Inc.	\$2,500.00
Baptist Health South Florida Foundation, Inc.	\$1,000.00
The Miami-Dade Chamber of Commerce, Inc.	\$3,000.00
American Cancer Society, Inc.	\$1,000.00; and

WHEREAS, this Board desires to allocate \$5,000.00 from the Office of the Chair FY 2015-16 Carryover Fund to the District 11 FY 2015-16 Office Budget Fund,

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

Section 1. Rescinds the following allocation from the FY 2015-16 District 11 Budget Office funds:

South Florida Progress Foundation, Inc.	\$7,000.00.
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Section 2. Rescinds the following allocations from the FY 2016-17 District 11

Budget Office funds:

Miami-Dade Police Schools, Jorge Mas Canosa Middle School	\$5,000.00
Miami-Dade Public Schools, John A. Ferguson Senior High School	\$2,000.00
Miami-Dade Public Schools, G. Holmes Braddock Senior High School	\$1,500.00
Miami-Dade Public Schools, Claude Pepper Elementary School	\$1,500.00
Our Kids of Miami-Dade/Monroe, Inc.	\$2,000.00
Live Like Bella, Inc.	\$2,500.00
Baptist Health South Florida Foundation, Inc.	\$1,000.00
The Miami-Dade Chamber of Commerce, Inc.	\$3,000.00
American Cancer Society, Inc.	\$1,000.00.

Section 3. Approves the following allocations from the FY 2015-16 Office of the

Chair Carryover funds:

South Florida Progress Foundation, Inc.	\$7,000.00
Miami-Dade Police Schools, Jorge Mas Canosa Middle School	\$5,000.00
Miami-Dade Public Schools, John A. Ferguson Senior High School	\$2,000.00
Miami-Dade Public Schools, G. Holmes Braddock Senior High School	\$1,500.00
Miami-Dade Public Schools, Claude Pepper Elementary School	\$1,500.00
Our Kids of Miami-Dade/Monroe, Inc.	\$2,000.00

Live Like Bella, Inc.	\$2,500.00
Baptist Health South Florida Foundation, Inc.	\$1,000.00
The Miami-Dade Chamber of Commerce, Inc.	\$3,000.00
American Cancer Society, Inc.	\$1,000.00.

Section 4. Approves the allocation of \$5,000.00 from Office of the Chair FY 2015-16 Carryover funds to the District 11 FY 2015-16 Office Budget Fund.

The Prime Sponsor of the foregoing resolution is Chairman Esteban L. Bovo, Jr. 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 7th day of March, 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