

MEMORANDUM

Agenda Item No.3(A)(7)

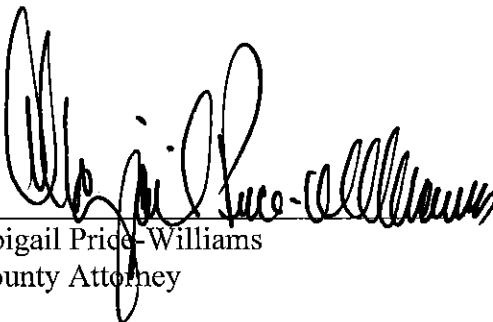
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from FY 2016-17 and 2017-18
District 2 CBO Discretionary
Reserves, Rescinding prior
allocation from FY 2016-17
District 2 CBO Discretionary
Reserve and allocating funds
from FY 2017-18 District 2
Office Budget funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



Abigail Price-Williams
County Attorney

APW/lmp

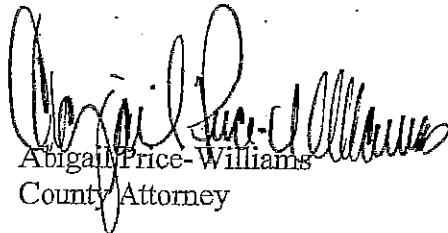


MEMORANDUM

(Revised)

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

DATE: November 7, 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

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(7)
11-7-17

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM
FY 2016-17 AND 2017-18 DISTRICT 2 CBO
DISCRETIONARY RESERVES, RESCINDING PRIOR
ALLOCATION FROM FY 2016-17 DISTRICT 2 CBO
DISCRETIONARY RESERVE AND ALLOCATING
FUNDS FROM FY 2017-18 DISTRICT 2 OFFICE
BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2016-17 District 2 CBO Discretionary

Reserve funds as follows:

Florida Conference Association of Seventh-Day Adventists d/b/a Federation de la Jeunesse Adventiste Haitienne (Secular Youth Program)	\$10,000.00
Oak Grove Youth League, Inc. (Youth Football Program)	\$ 5,000.00
DCS Mentoring Program, Inc. (Mentoring Program)	\$ 2,500.00
Little River Scholars, Inc. (Youth Football Program)	\$ 2,500.00
United Women's Alliance, Inc. (Parenting Program)	\$ 5,750.00
93 St. Community Missionary Baptist Church, Inc. (Summer Program)	\$ 5,000.00
One Hundred Black Men of South Florida, Inc. (Mentoring Program)	\$ 5,000.00; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2016-17

District 2 CBO Discretionary Reserve:

Vision to Victory Human Services Corporation	\$ 1,500.00; and
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WHEREAS, this Board desires to allocate FY 2017-18 District 2 CBO Discretionary

Reserve funds as follows:

Youth Education Through Sports, Inc. (Afterschool Program)	\$ 7,500.00
The Community Health and Empowerment, Inc. (Community Event)	\$ 500.00
Walk My Shoes, Inc. (Community Event)	\$ 1,500.00
The Police Athletic League of North Miami, Inc. (AfterSchool Program)	\$ 1,000.00; and

WHEREAS, this Board desires to allocate FY 2017-18 District 2 Office Budget funds as

follows:

District 2 Community Events (Community Events including Turkey Giveaway, Bookbag Giveaway, Black History Month Events)	\$50,000.00,
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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 2016-17 District 2 CBO

Discretionary Reserve:

Florida Conference Association of Seventh-Day Adventists d/b/a Federation de la Jeunesse Adventiste Haitienne (Secular Youth Program)	\$10,000.00
Oak Grove Youth League, Inc. (Youth Football Program)	\$ 5,000.00
DCS Mentoring Program, Inc. (Mentoring Program)	\$ 2,500.00
Little River Scholars Inc. (Youth Football Program)	\$ 2,500.00

United Women’s Alliance, Inc.
(Parenting Program) \$ 5,750.00

93 St. Community Missionary Baptist Church, Inc.
(Summer Program) \$ 5,000.00

One Hundred Black Men of South Florida, Inc.
(Mentoring Program) \$ 5,000.00.

Section 2. Rescinds the following allocation from the FY 2016-17 District 2 CBO

Discretionary Reserve:

Vision to Victory Human Services Corporation \$ 1,500.00.

Section 3. Approves the following allocations from the FY 2017-18 District 2 CBO

Discretionary Reserve funds:

Youth Education Through Sports, Inc.
(Afterschool Program) \$ 7,500.00

The Community Health and Empowerment, Inc.
(Community Event) \$ 500.00

Walk My Shoes Inc.
(Community Event) \$ 1,500.00

The Police Athletic League of North Miami, Inc.
(AfterSchool Program) \$ 1,000.00.

Section 4. Approves the following allocations from FY 2017-18 District 2 Office

Budget funds:

District 2 Community Events
(Community Events including Turkey Giveaway,
Bookbag Giveaway, Black History Month Events) \$50,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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 November, 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

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