

# MEMORANDUM

Agenda Item No. 3(A)(6)

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**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

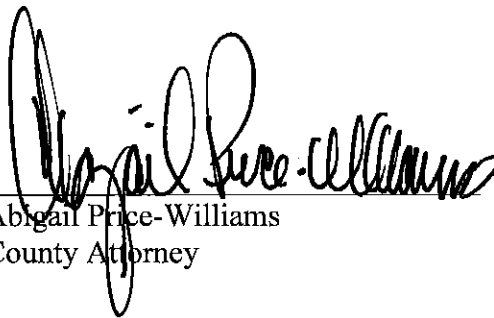
**DATE:** December 17, 2019

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution approving allocations  
from the FY 2019-20 District 1  
CBO Discretionary Reserve and  
the FY 2019-20 District 1 Office  
Budget

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams  
County Attorney

APW/uw



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

**DATE:** December 17, 2019

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(6)

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 present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) \_\_\_\_) 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)(6)

Veto \_\_\_\_\_

12-17-19

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 1 CBO DISCRETIONARY RESERVE AND THE FY 2019-20 DISTRICT 1 OFFICE BUDGET

**WHEREAS**, this Board desires to allocate funds from the FY 2019-20 District 1 CBO

Discretionary Reserve as follows:

Miami Dade County Foster & Adoptive Parent Association, Inc. (Annual Post Holiday Gala)	\$ 1,500.00
The American Society for Public Administration (ASPA), South Florida Chapter, Inc. (3 <sup>rd</sup> Annual Black History Month Celebration)	\$ 1,000.00
Kristi House, Inc. (Master’s Level Therapist Position)	\$ 2,500.00
The Miami Foundation, Inc. (Caribbean Today Foundation Scholarship)	\$ 1,000.00; and

**WHEREAS**, this Board desires to allocate funds from the FY 2019-20 District 1 Office

Budget as follows:

Voices for Children Foundation, Inc. (24 <sup>th</sup> Annual Be A Voice Gala)	\$10,000.00,
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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 2019-20 District 1 CBO

Discretionary Reserve:

Miami Dade County Foster & Adoptive Parent Association, Inc. (Annual Post Holiday Gala)	\$ 1,500.00
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The American Society for Public Administration (ASPA), South Florida Chapter, Inc. (3 <sup>rd</sup> Annual Black History Month Celebration)	\$ 1,000.00
Kristi House, Inc. (Master's Level Therapist Position)	\$ 2,500.00
The Miami Foundation, Inc. (Caribbean Today Foundation Scholarship)	\$ 1,000.00.

**Section 2.** Approves the following allocation from the FY 2019-20 District 1 Office

Budget as follows:

Voices for Children Foundation, Inc. (24 <sup>th</sup> Annual Be a Voice Gala)	\$10,000.00.
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The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of December, 2019. 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.

MJS

Melanie J. Spencer