

# MEMORANDUM

Substitute  
Agenda Item No. 3(A)(4)

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

**DATE:** December 17, 2019

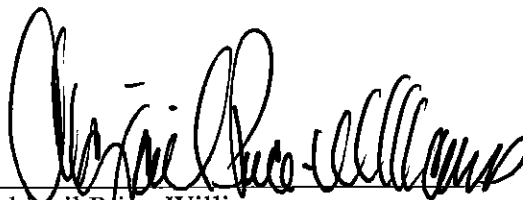
**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution approving allocations  
from the FY 2019-20 District 3  
CBO Discretionary Reserve

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**The substitute differs from the original item in that it revises the description of the allocation to TLOD Inc. from Top Teens of Distinction to Top Teens of America.**

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Audrey M. Edmonson.



Abigail Price-Williams  
County Attorney

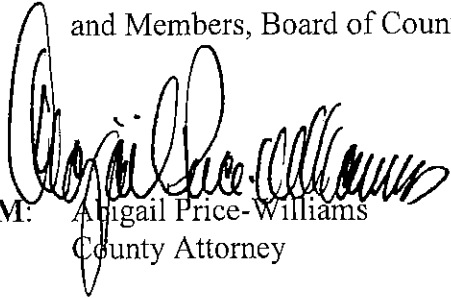
APW/lmp



**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:** Substitute  
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 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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Substitute  
Agenda Item No. 3(A)(4)  
12-17-19

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

RESOLUTION APPROVING ALLOCATIONS FROM  
THE FY 2019-20 DISTRICT 3 CBO DISCRETIONARY  
RESERVE

**WHEREAS**, this Board desires to allocate funds from the FY 2019-20 District 3 CBO  
Discretionary Reserve as follows:

TLOD, Inc. Miami Chapter [[ <del>(Top Teens of Distinction)</del> ]] <sup>1</sup> >> <u>Top Teens of America</u> <<	\$10,000.00
Delta Care, Inc. (Putting on the Ritz)	\$ 5,000.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the  
following allocations from the FY 2019-20 District 3 CBO Discretionary Reserve:

TLOD, Inc. Miami Chapter [[ <del>(Top Teens of Distinction)</del> ]] <sup>1</sup> >> <u>Top Teens of America</u> <<	\$10,000.00
Delta Care, Inc. (Putting on the Ritz)	\$ 5,000.00.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. 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:

<sup>1</sup>The differences between the substitute and the original item are indicated as follows: Words  
stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double  
arrowed<< are added.

Audrey M. Edmonson, Chairwoman  
Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.  
Jose "Pepe" Diaz  
Eileen Higgins  
Joe A. Martinez  
Dennis C. Moss  
Xavier L. Suarez

Daniella Levine Cava  
Sally A. Heyman  
Barbara J. Jordan  
Jean Monestime  
Sen. Javier D. Souto

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.

MSS

Melanie J. Spencer