

MEMORANDUM

Agenda Item No. 3(A)(3)

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

DATE: February 4, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2019-20 District 3
CBO Discretionary Reserve and
the FY 2019-20 Office of the
Chair Budget

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/uw



MEMORANDUM
(Revised)

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

DATE: February 4, 2020

FROM: Abigail Price-Williams
County Attorney

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

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 _____

Agenda Item No. 3(A)(3)
2-4-20

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2019-20 DISTRICT 3 CBO DISCRETIONARY
RESERVE AND THE FY 2019-20 OFFICE OF THE
CHAIR BUDGET

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 3 CBO

Discretionary Reserve as follows:

Delta Care, Inc. (Scholarships)	\$5,000.00
Miami Shores Community Alliance, Inc. (Annual Mayor's Ball)	\$5,000.00
MSM Arts United Inc. (23 rd Annual Melton Mustafa Jazz Festival)	\$3,000.00
The Junior League of Miami, Inc. (19 th Annual Women Who Make a Difference)	\$2,500.00
Parks Foundation of Miami-Dade, Inc. (2020 In the Company of Women Awards Ceremony)	\$2,500.00
The Children's Village, Inc. (Black History Event)	\$2,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2019-20 Office of the Chair

Budget as follows:

South Florida Police Benevolent Association, Inc. (7 th Annual Law Enforcement Awards Gala)	\$5,000.00
Hispanic Police Officers Association Foundation, Inc. (Annual Valentine's Day Gala)	\$1,200.00,

**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 3 CBO

Discretionary Reserve:

Delta Care, Inc. (Scholarships)	\$5,000.00
Miami Shores Community Alliance, Inc. (Annual Mayor's Ball)	\$5,000.00
MSM Arts United Inc. (23 rd Annual Melton Mustafa Jazz Festival)	\$3,000.00
The Junior League of Miami, Inc. (19 th Annual Women Who Make a Difference)	\$2,500.00
Parks Foundation of Miami-Dade, Inc. (2020 In the Company of Women Awards Ceremony)	\$2,500.00
The Children's Village, Inc. (Black History Event)	\$2,000.00.

Section 2. Approves the following allocations from the FY 2019-20 Office of the Chair

Budget:

South Florida Police Benevolent Association, Inc. (7 th Annual Law Enforcement Awards Gala)	\$5,000.00
Hispanic Police Officers Association Foundation, Inc. (Annual Valentine's Day Gala)	\$1,200.00.

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:

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 4th day of February, 2020. 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