

MEMORANDUM

Agenda Item No. 3(A)(7)

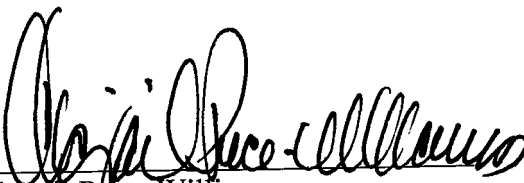
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: April 7, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
of FY 2019-2020 District 2
Office funds and rescinding prior
allocations from FY 2019-2020
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/Imp



MEMORANDUM
(Revised)

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

DATE: April 7, 2020

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 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)(7)
4-7-20

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY
2019-2020 DISTRICT 2 OFFICE FUNDS AND
RESCINDING PRIOR ALLOCATIONS FROM FY 2019-
2020 DISTRICT 2 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year

2019-20 District 2 Office Budget funds:

Ecotech Visions Foundation, Inc.	\$1,500.00
Sickle Cell Disease Association of America	\$ 250.00
National Multiple Sclerosis Society	\$ 500.00
Florida Conference of Seventh-day Adventist c/o Eden Seventh-day Adventist Church (Secular Mother's Day Event)	\$1,500.00
Archdiocese of Miami c/o St. James Catholic Church (Secular Community Program)	\$2,500.00
Miami Young Adult Christian Theatre (Women's History Month Secular Event)	\$ 500.00,

WHEREAS, this Board desires to allocate FY 2019-20 District 2 Office Budget funds as follows:

Voters Council of North Miami Beach, Inc. (Heritage Day Community Celebration)	\$ 1,500.00
Amelia's Garden Foundation Inc. (Community Event)	\$ 1,000.00
Council For Haitian Affairs, Inc. (Literacy Fair)	\$ 1,500.00
Youth Education Through Sports, Inc. (Womble Tropical Community Event)	\$ 1,500.00

Ebenezer Christian Academy, Inc. (Youth Training Community Program)	\$ 5,750.00
AMHE Florida, Inc. (32 nd Annual Fundraiser Gala)	\$ 1,750.00
WMBM Cares, Inc. (Community Event)	\$ 1,500.00
Miami-Dade County Public Schools (Teacher of the Year Recognition Ceremony)	\$ 550.00
Close Up Foundation, Incorporated (North Miami Beach Senior High School Trip To Washington, D.C.)	\$ 500.00,

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

Section 1. Rescinds the following allocations from the Fiscal Year 2019-20 District 2

Office Budget funds:

Ecotech Visions Foundation, Inc.	\$1,500.00
Sickle Cell Disease Association of America	\$ 250.00
National Multiple Sclerosis Society	\$ 500.00
Florida Conference of Seventh-day Adventist c/o Eden Seventh-day Adventist Church (Secular Mother's Day Event)	\$1,500.00
Archdiocese of Miami c/o St. James Catholic Church (Secular Community Program)	\$2,500.00
Miami Young Adult Christian Theatre (Women's History Month Secular Event)	\$ 500.00.

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

Budget funds:

Voters Council of North Miami Beach, Inc. (Heritage Day Community Celebration)	\$ 1,500.00
---	-------------

Amelia's Garden Foundation Inc. (Community Event)	\$ 1,000.00
Council For Haitian Affairs, Inc. (Literacy Fair)	\$ 1,500.00
Youth Education Through Sports, Inc. (Womble Tropical Community Event)	\$ 1,500.00
Ebenezer Christian Academy, Inc. (Youth Training Community Program)	\$ 5,750.00
AMHE Florida, Inc. (32 nd Annual Fundraiser Gala)	\$ 1,750.00
WMBM Cares, Inc. (Community Event)	\$ 1,500.00
Miami-Dade County Public Schools (Teacher of the Year Recognition Ceremony)	\$ 550.00
Close Up Foundation, Incorporated (North Miami Beach Senior High School Trip To Washington, D.C.)	\$ 500.00.

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:

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 this resolution duly passed and adopted this 7th day of April, 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.



Melanie J. Spencer

