

MEMORANDUM

Agenda Item No. 3(A)(1)

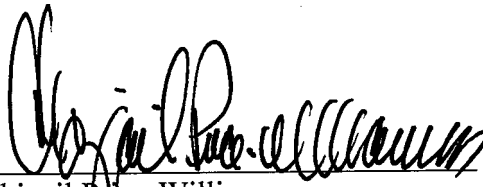
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: April 7, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2019-20 District 8
Office Budget and the FY 2019-
20 District 8 CBO Discretionary
Reserve and rescinding prior
allocations

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.



Abigail Price-Williams
County Attorney

APW/lmp



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)(1)

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)(1)

4-7-20

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2019-20 DISTRICT 8 OFFICE BUDGET AND
THE FY 2019-20 DISTRICT 8 CBO DISCRETIONARY
RESERVE AND RESCINDING PRIOR ALLOCATIONS

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 8 CBO

Discretionary Reserve as follows:

Perez Art Museum Miami (African American Art Fund)	\$ 1,000.00
Palmetto Raiders Youth Development Club, Inc. (After School Recreation Youth Football and Cheerleader Program in South Dade)	\$ 3,000.00
Circle of Brotherhood, Inc. (10,000 Strong Black Leadership Summit Miami)	\$ 3,000.00
Hard Knocks Foundation, Inc. (After School Football and Violence Prevention Program South Dade)	\$ 1,000.00
Dade County Farm Bureau, Inc. (Annual Barbecue and "Fun" Raiser)	\$ 500.00
United Way of Miami-Dade, Inc. (2020 Annual Women's United Breakfast)	\$ 1,500.00
Adrienne Arsht Center Foundation, Inc. (14 th Anniversary Benefit Concert and Gala)	\$ 5,000.00
South Dade Baptist Church, Inc. (Colonial Christian School 16 th Annual Spaghetti Dinner)	\$ 250.00
Economic Development Council of South Miami-Dade, Inc. (Support of Economic Development of South Dade)	\$10,000.00
JDRF International, Incorporated	\$ 2,500.00

Dade Heritage Trust, Inc. (Research to Enhance Tree Canopy Protection in Miami-Dade County)	\$ 3,000.00
Town of Cutler Bay (Annual Cutler Bay Senior Games in 2020)	\$ 100.00; and

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 8 Office

Budget as follows:

Greater Miami Chamber of Commerce, Inc. (Connecting for a Cause: Leadership Miami Fundraiser)	\$ 25.00
Philanthropy Miami, Inc. (Donor Next Door Awards Luncheon)	\$ 170.00
GFWC Woman's Club of Homestead, Florida, Inc. (Sparkle and Shine Woman of the Year Brunch and Fashion Show Scholarship Fundraiser)	\$ 90.00
MCCJ, Inc. (85 th Anniversary Humanitarian Dinner)	\$ 1,000.00
Miami Bayside Foundation, Inc. ("We Are Miami" Fundraiser)	\$ 100.00; and

WHEREAS, this Board desires to rescind the following allocations funds from the FY

2019-20 District 8 Office Budget as follows:

YMCA	\$ 500.00
District 8's Road Project Mailer	\$ 500.00
District 8's Elderly Abuse Seminar	\$ 100.00
Alliance for Aging ("Living Healthy" Six Week Workshop)	\$ 200.00
Rebuilding Together Miami-Dade, Inc. (Veteran's Home Repairs at Victory on the Waterfront Gala)	\$ 200.00
Economic Development Council of South Miami-Dade, Inc.	\$ 1,000.00

District 8's Community Events	\$ 2,000.00
District 8's Dogs of Summer Adoption and Micro-Chip Event	\$ 500.00
Accelerate South Dade Business Incubator (Community Event)	\$ 300.00
Community Health of South Florida, Inc. (4 th Annual Casino Night and Silent Auction)	\$ 500.00; and

WHEREAS, this Board desires to rescind the following allocations funds from the FY 2019-20 District 8 CBO Discretionary Reserve fund; and

American Cancer Society, Inc. (Making Strides Against Breast Cancer Walk)	\$ 1,000.00
Cutler Bay Business Association, Inc. (1 st Annual Local Business Showcase in District 8)	\$ 500.00,

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 8 CBO Discretionary Reserve:

Perez Art Museum Miami (African American Art Fund)	\$ 1,000.00
Palmetto Raiders Youth Development Club, Inc. (After School Recreation Youth Football and Cheerleader Program in South Dade)	\$ 3,000.00
Circle of Brotherhood, Inc. (10,000 Strong Black Leadership Summit Miami)	\$ 3,000.00
Hard Knocks Foundation, Inc. (After School Football and Violence Prevention Program in South Dade)	\$ 1,000.00
Dade County Farm Bureau, Inc. (Annual Barbecue and "Fun" Raiser)	\$ 500.00

United Way of Miami-Dade, Inc. (2020 Annual Women’s United Breakfast)	\$ 1,500.00
Adrienne Arsht Center Foundation, Inc. (14 th Anniversary Benefit Concert and Gala)	\$ 5,000.00
South Dade Baptist Church, Inc. (Colonial Christian School 16 th Annual Spaghetti Dinner)	\$ 250.00
Economic Development Council of South Miami-Dade, Inc. (Support of Economic Development of South Dade)	\$10,000.00
JDRF International, Incorporated	\$ 2,500.00
Dade Heritage Trust, Inc. (Research to Enhance Tree Canopy Protection in Miami-Dade County)	\$ 3,000.00
Town of Cutler Bay (Annual Cutler Bay Senior Games in 2020)	\$ 100.00.

Section 2. Approves the following allocations from the FY 2019-20 District 8 Office

Budget:

Greater Miami Chamber of Commerce, Inc. (Connecting for a Cause: Leadership Miami Fundraiser)	\$ 25.00
Philanthropy Miami, Inc. (Donor Next Door Awards Luncheon)	\$ 170.00
GFWC Woman’s Club of Homestead, Florida, Inc. (Sparkle and Shine Woman of the Year Brunch and Fashion Show Scholarship Fundraiser)	\$ 90.00
MCCJ, Inc. (85 th Anniversary Humanitarian Dinner)	\$ 1,000.00
Miami Bayside Foundation, Inc. (“We Are Miami” Fundraiser)	\$ 100.00.

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Section 3. Rescinds the following allocations from the FY 2019-20 District 8 Office

Budget:

YMCA	\$ 500.00
District 8's Road Project Mailer	\$ 500.00
District 8's Elderly Abuse Seminar	\$ 100.00
Alliance for Aging ("Living Healthy" Six Week Workshop)	\$ 200.00
Rebuilding Together Miami-Dade, Inc. (Veteran's Home Repairs at Victory on the Waterfront Gala)	\$ 200.00
Economic Development Council of South Miami-Dade, Inc.	\$ 1,000.00
District 8's Community Events	\$ 2,000.00
District 8's Dogs of Summer Adoption and Micro-Chip Event	\$ 500.00
Accelerate South Dade Business Incubator (Community Event)	\$ 300.00
Community Health of South Florida, Inc. (4 th Annual Casino Night and Silent Auction)	\$ 500.00.

Section 4. Rescinds the following allocations from the FY 2019-20 District 8 CBO

Discretionary Reserve:

American Cancer Society, Inc. (Making Strides Against Breast Cancer Walk)	\$ 1,000.00
Cutler Bay Business Association, Inc. (1 st Annual Local Business Showcase in District 8)	\$ 500.00.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. 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.

MJS

Melanie J. Spencer