

# MEMORANDUM

Agenda Item No. 14(A)(6)

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

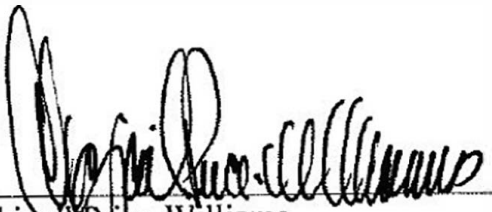
**DATE:** April 7, 2020

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

**SUBJECT:** Resolution approving allocations  
from the FY 2019-20 District 4  
CBO Discretionary Reserve and  
reimbursing the Commissioner  
from District 4 for certain  
expenditures

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsors Commissioner Sally A. Heyman.

  
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. 14(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. 14(A)(6)

Veto \_\_\_\_\_

4-7-20

Override \_\_\_\_\_

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

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 4 CBO DISCRETIONARY RESERVE AND REIMBURSING THE COMMISSIONER FROM DISTRICT 4 FOR CERTAIN EXPENDITURES

**WHEREAS**, this Board desires to allocate funds from the FY 2019-20 District 4 CBO Discretionary Reserve, and to reimburse the Commissioner from District 4 for the following expenditures:

Miami Lighthouse for the Blind and Visually Impaired, Inc.	\$5,000.00
Best Buddies International	\$5,000.00
Voices for Children Foundation, Inc.	\$5,000.00
Humane Society of Greater South Florida	\$5,000.00
The Buoniconti Fund to Cure Paralysis	\$5,000.00
Americans for Immigrant Justice	\$2,500.00
Actors Playhouse	\$5,000.00
Miami Children’s Museum	\$5,000.00
Michael-Ann Russel Jewish Community Center (MARJCC)	\$2,500.00
Special Olympics Florida	\$5,000.00
Informed Families	\$5,000.00
Foster Care Review	\$5,000.00
North Miami Foundation for Senior Citizen’s Services, Inc.	\$5,000.00
The Victory Center for Autism & Related Disabilities	\$5,000.00
Dress for Success Miami	\$2,500.00
Jewish Community Services (JCS)	\$5,000.00

Miami Beach Jewish Community Center	\$5,000.00
Legal Services of Greater Miami, Inc.	\$2,500.00
The Association for Retarded Citizens of South Florida (The Arc)	\$5,000.00
South Florida SPCA	\$2,500.00
Children's Home Society	\$5,000.00
Melissa Institute	\$5,000.00
Autism Speaks, Inc.	\$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 4 CBO Discretionary Reserve, and authorizes the reimbursement of the Commissioner from District 4 for the following expenditures:

Miami Lighthouse for the Blind and Visually Impaired, Inc.	\$5,000.00
Best Buddies International	\$5,000.00
Voices for Children Foundation, Inc.	\$5,000.00
Humane Society of Greater South Florida	\$5,000.00
The Buoniconti Fund to Cure Paralysis	\$5,000.00
Americans for Immigrant Justice	\$2,500.00
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Children's Home Society	\$5,000.00
Melissa Institute	\$5,000.00
Autism Speaks, Inc.	\$5,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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 7<sup>th</sup> 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