

MEMORANDUM

Agenda Item No. 3(A)(1)

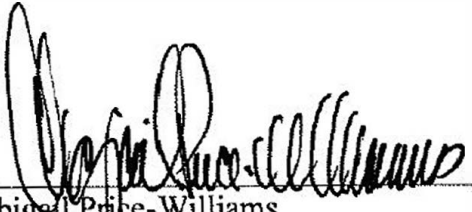
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: May 5, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution authorizing FY 2019-20 District 2 allocations of fees collected for issuing parking permits for persons transporting young children and strollers to DCS mentoring in the amount of \$10,000.00, Prosperity Social & Community Development Group, Inc., in the amount of \$10,000.00 and World Literacy Crusade of Florida, Inc. in the amount of \$10,000.00

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/lmp



MEMORANDUM

(Revised)

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

DATE: May 5, 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

Agenda Item No. 3(A)(1)

Veto _____

5-5-20

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING FY 2019-20 DISTRICT 2 ALLOCATIONS OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO DCS MENTORING IN THE AMOUNT OF \$10,000.00, PROSPERITY SOCIAL & COMMUNITY DEVELOPMENT GROUP, INC., IN THE AMOUNT OF \$10,000.00 AND WORLD LITERACY CRUSADE OF FLORIDA, INC. IN THE AMOUNT OF \$10,000.00

WHEREAS, Ordinance No. 13-11 provides that one-third of fees collected for issuing parking permits for persons transporting young children and strollers shall be distributed to private not-for-profit, non-denominational agencies providing services for severely abused or neglected children on a countywide basis, throughout all of Miami-Dade County, for a countywide purpose; and

WHEREAS, DCS Mentoring, Prosperity Social & Community Development Group, Inc., and World Literacy Crusade of Florida, Inc. are private 501(c)(3) not-for-profit, non-denominational entities that serve children countywide and are dedicated to providing services to severely abused or neglected children; and

WHEREAS, pursuant to Implementing Order 4-100, each time that one-third of the fees collected from the issuance of parking permits for persons transporting young children and strollers equals \$130,000.00, each Commission district shall be apportioned \$10,000.00 for allocation (“stroller allocation”); and

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WHEREAS, the Board believes that it is in the best interest of the citizens of Miami-Dade County to provide funding in the amount of \$10,000.00 to DCS Mentoring, \$10,000.00 to Prosperity Social & Community Development Group, Inc., and \$10,000.00 to World Literacy Crusade of Florida Inc.,

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

Section 1. The foregoing recitals are approved and incorporated herein in their entirety.

Section 2. This Board hereby approves allocations to DCS Mentoring in the amount of \$10,000.00, to Prosperity Social & Community Development Group, Inc. in the amount of \$10,000.00, and to World Literacy Crusade of Florida, Inc. in the amount of \$10,000.00, and directs the County Mayor or the Mayor’s designee to distribute funds collected from the issuance of parking permits for persons transporting young children and strollers as provided herein from the FY 2019-20 District 2 stroller allocation.

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 the resolution duly passed and adopted this 5th day of May, 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 :
to form and legal sufficiency.

mjs

Melanie Spencer