

# MEMORANDUM

Agenda Item No. 3(A)(5)

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

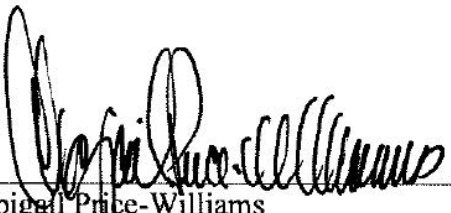
**DATE:** October 20, 2020

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

**SUBJECT:** Resolution approving allocations  
from the FY 2020-21 District 4  
CBO Discretionary Reserve

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor 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:** October 20, 2020

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

**SUBJECT:** Agenda Item No. 3(A)(5)

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)(5)  
10-20-20

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

RESOLUTION APPROVING ALLOCATIONS FROM  
THE FY 2020-21 DISTRICT 4 CBO DISCRETIONARY  
RESERVE

**WHEREAS**, this Board desires to allocate funds from the FY 2020-21 District 4 CBO  
Discretionary Reserve as follows:

Miami Foundation, Inc.  
(Give Miami Day 2020) \$32,200.00; and

**WHEREAS**, this Board desires that the Miami Foundation, Inc. allocate the \$32,200.00  
from the FY 2020-21 District 4 CBO Discretionary Reserve to the following community based  
organizations:

The Association for Retarded Citizens, South Florida, Inc.	\$2,000.00
North Miami Foundation for Senior Citizens Services, Inc.	\$1,000.00
Pelican Harbor Seabird Station Inc.	\$1,000.00
Temple Beth Sholom, Inc. (Community Event)	\$1,800.00
Melissa Institute for Violence Prevention & Treatment, Inc.	\$1,000.00
Actor's Playhouse Productions Inc.	\$2,000.00
Planned Parenthood of South Florida and the Treasure Coast, Inc.	\$1,000.00
Casa Valentina Inc.	\$1,000.00
Suited for Success, Inc.	\$1,000.00
Congregation Beth David (Community Event)	\$1,800.00
Children's Home Society of Florida	\$1,800.00
Foster Care Review, Inc.	\$1,800.00

Voices for Children Foundation, Inc.	\$1,000.00
Miami Lighthouse for the Blind and Visually Impaired, Inc.	\$2,000.00
Fairchild Tropical Botanic Garden, Inc.	\$1,000.00
Miami Children’s Museum, Inc.	\$1,000.00
Kristi House, Inc.	\$1,000.00
Humane Society of Greater	\$1,000.00
South Florida SPCA, Inc.	\$2,000.00
The American Civil Liberties Union Foundation of Florida Inc.	\$1,000.00
Beth Torah Adath Yeshurun, Inc. (Community Event)	\$1,000.00
Legal Services of Greater Miami, Inc.	\$1,000.00
Leo Martin March of the Living Event	\$1,000.00
Vizcaya Museum and Gardens Trust, Inc.	\$1,000.00
Women’s Emergency Network, Inc.	\$1,000.00,

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

**Section 1.** Approves the following allocation from FY 2020-21 District 4 CBO

Discretionary Reserve funds:

Miami Foundation, Inc. (Give Miami Day 2019)	\$32,200.00.
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**Section 2.** Directs that the Miami Foundation, Inc. allocate the \$32,200.00 from the FY 2020-19 District 4 CBO Discretionary Reserve to the following community based organizations:

The Association for Retarded Citizens, South Florida, Inc.	\$2,000.00
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North Miami Foundation for Senior Citizens Services, Inc.	\$1,000.00
Pelican Harbor Seabird Station Inc.	\$1,000.00
Temple Beth Sholom, Inc. (Community Event)	\$1,800.00
Melissa Institute for Violence Prevention & Treatment, Inc.	\$1,000.00
Actor's Playhouse Productions Inc.	\$2,000.00
Planned Parenthood of South Florida and the Treasure Coast, Inc.	\$1,000.00
Casa Valentina Inc.	\$1,000.00
Suited for Success, Inc.	\$1,000.00
Congregation Beth David (Community Event)	\$1,800.00
Children's Home Society of Florida	\$1,800.00
Foster Care Review, Inc.	\$1,800.00
Voices for Children Foundation, Inc.	\$1,000.00
Miami Lighthouse for the Blind and Visually Impaired, Inc.	\$2,000.00
Fairchild Tropical Botanic Garden, Inc.	\$1,000.00
Miami Children's Museum, Inc.	\$1,000.00
Kristi House, Inc.	\$1,000.00
Humane Society of Greater Miami	\$1,000.00
South Florida SPCA, Inc.	\$2,000.00
The American Civil Liberties Union Foundation of Florida Inc.	\$1,000.00
Beth Torah Adath Yeshurun, Inc. (Community Event)	\$1,000.00
Legal Services of Greater Miami, Inc.	\$1,000.00

Leo Martin March of the Living Event	\$1,000.00
Vizcaya Museum and Gardens Trust, Inc.	\$1,000.00
Women’s Emergency Network, Inc.	\$1,000.00.

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 20<sup>th</sup> day of October, 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