

MEMORANDUM

Agenda Item No. 3(A)(7)

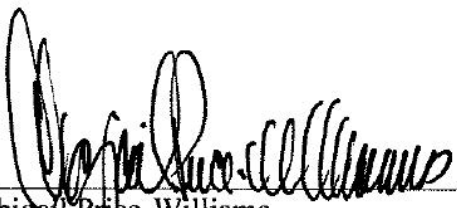
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
of carryover funds from the FY
2019-20 District 13 CBO
Discretionary Reserve,
rescinding prior allocations from
the FY 2019-20 CBO
Discretionary Reserve,
approving allocations from the
FY 2020-21 District 13 CBO
Discretionary Reserve, and
rescinding prior allocation from
the FY 2020-21 CBO
Discretionary Reserve

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor
Commissioner Esteban L. Bovo, Jr.



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

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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)
10-20-20

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF CARRYOVER FUNDS FROM THE FY 2019-20 DISTRICT 13 CBO DISCRETIONARY RESERVE, RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-20 CBO DISCRETIONARY RESERVE, APPROVING ALLOCATIONS FROM THE FY 2020-21 DISTRICT 13 CBO DISCRETIONARY RESERVE, AND RESCINDING PRIOR ALLOCATION FROM THE FY 2020-21 CBO DISCRETIONARY RESERVE

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

13 CBO Discretionary Reserve as follows:

School Board of Miami-Dade County (James H. Bright/J.W. Johnson PTA)	\$500.00
School Board of Miami-Dade County (Amelia Earhart Elementary School PTA)	\$500.00
School Board of Miami-Dade County (Hialeah Middle School PTSA)	\$500.00
School Board of Miami-Dade County (North Twin Lakes Elementary PTA)	\$500.00
School Board of Miami-Dade County (Spanish Lakes Elementary PTA)	\$500.00; and

WHEREAS, this Board desires to rescind the following allocations from the FY 2019-20

District 13 CBO Discretionary Reserve :

Kristi House, Inc.	\$1,000.00
Best Buddies International, Inc.	\$1,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2020-21 District 13 CBO

Discretionary Reserve as follows:

Martial Arts Against Drugs Corp.	\$5,000.00; and
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WHEREAS, this Board desires to rescind the following allocation from the FY 2020-21

District 13 CBO Discretionary Reserve:

Gotma, Inc. \$5,000.00,

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

Section 1. Approves the following allocations of carryover funds from the FY 2019-

20 District 13 CBO Discretionary Reserve:

School Board of Miami-Dade County
(James H. Bright/J.W. Johnson PTA) \$500.00

School Board of Miami-Dade County
(Amelia Earhart Elementary School PTA) \$500.00

School Board of Miami-Dade County
(Hialeah Middle School PTSA) \$500.00

School Board of Miami-Dade County
(North Twin Lakes Elementary PTA) \$500.00

School Board of Miami-Dade County
(Spanish Lakes Elementary PTA) \$500.00.

Section 2. Rescinds the following allocations from the FY 2019-20 District 13 CBO

Discretionary Reserve:

Kristi House, Inc. \$1,000.00

Best Buddies International, Inc. \$1,000.00.

Section 3. Approves the following allocation from the FY 2020-21 District 13 CBO

Discretionary Reserve:

Martial Arts Against Drugs Corp. \$5,000.00.

Section 4. Rescinds the following allocation from the FY 2020-21 District 13 CBO

Discretionary Reserve:

Gotma, Inc. \$5,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr.

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 | |

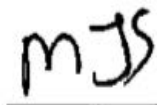
The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of October, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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