

MEMORANDUM

Agenda Item No. 14(A)(1)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: January 20, 2021

FROM: Geri Bonzon-Keenan
Successor County Attorney

SUBJECT: Resolution approving allocations
from the FY 2020-21 District 5
CBO Discretionary Reserve

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Eileen Higgins.



Geri Bonzon-Keenan
Successor County Attorney


GBK/jp



MEMORANDUM
(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: January 20, 2021

FROM: 
Gen Bonzon-Keenan
Successor County Attorney

SUBJECT: Agenda Item No. 14(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. 14(A)(1)
1-20-21

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2020-21 DISTRICT 5 CBO DISCRETIONARY
RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2020-21 District 5 CBO

Discretionary Reserve as follows:

Downtown Neighbors Alliance, Inc. (Downtown NEWS)	\$ 10,000.00
Viernes Culturales/Cultural Friday's Inc. (Umbrellas of Little Havana)	\$ 500.00
Mothers Fighting for Justice, Inc. (COVID Response Efforts)	\$ 5,000.00
Miami Design Preservation League, Inc. (Art Deco Museum- Morris Lapidus Exhibition)	\$ 2,500.00
Network for Teaching Entrepreneurship, Inc. (NFTE)	\$ 5,000.00
The Miami Children's Museum, Inc. (COVID Response Efforts)	\$ 2,500.00
Riverside Christian Ministries, Inc. (COVID Response Efforts)	\$ 2,500.00
New Life Family Therapy, Inc. (COVID Response Efforts)	\$ 2,500.00
Inter-American Choreographic Institute, Inc. (Arts Education)	\$ 2,500.00
Movimiento 19 de Abril en Miami Corp (COVID Response Efforts)	\$ 5,000.00
American Society for Public Administration South Florida Chapter, Inc.	\$ 2,500.00,

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 2020-21 District 5 CBO Discretionary Reserve:

Downtown Neighbors Alliance, Inc. (Downtown NEWS)	\$ 10,000.00
Viernes Culturales/Cultural Friday's Inc. (Umbrellas of Little Havana)	\$ 500.00
Mothers Fighting for Justice, Inc. (COVID Response Efforts)	\$ 5,000.00
Miami Design Preservation League, Inc. (Art Deco Museum- Morris Lapidus Exhibition)	\$ 2,500.00
Network for Teaching Entrepreneurship, Inc. (NFTE)	\$ 5,000.00
The Miami Children's Museum, Inc. (COVID Response Efforts)	\$ 2,500.00
Riverside Christian Ministries, Inc. (COVID Response Efforts)	\$ 2,500.00
New Life Family Therapy, Inc. (COVID Response Efforts)	\$ 2,500.00
Inter-American Choreographic Institute, Inc. (Arts Education)	\$ 2,500.00
Movimiento 19 de Abril en Miami Corp (COVID Response Efforts)	\$ 5,000.00
American Society for Public Administration South Florida Chapter, Inc.	\$ 2,500.00.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. 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:

Jose "Pepe" Diaz, Chairman	
Oliver G. Gilbert, III, Vice-Chairman	
Sen. René García	Keon Hardemon
Sally A. Heyman	Danielle Cohen Higgins
Eileen Higgins	Joe A. Martinez
Kionne L. McGhee	Jean Monestime
Raquel A. Regalado	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2021. 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