

MEMORANDUM

Agenda Item No. 3(A)(1)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: November 5, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving
allocations of FY 2013-14
District 3 Office Budget
Funds and rescinding prior
allocations from District 3
Office Budget Funds

Resolution No. R-871-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/Imp



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: November 5, 2013

FROM: 
R. A. Cuevas, Jr.
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
- 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 ____, 3/5's ____, unanimous ____) 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)(1)
11-5-13

RESOLUTION NO. R-871-13

RESOLUTION APPROVING ALLOCATIONS OF FY
2013-14 DISTRICT 3 OFFICE BUDGET FUNDS AND
RESCINDING PRIOR ALLOCATIONS FROM
DISTRICT 3 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2013-14 District 3 Office Budget funds as follows:

Miami Shores Community Alliance Re: The Mayor's Benefit Gala	\$1,500.00
Miami Northwestern Sr. High School Alumni Association, Inc. Re: Commissioner's Cup	\$1,500.00
5,000 Role Models of Excellence Project Re: 21 st Annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast	\$1000.00
WISH Foundation, Inc. Re: Gamma Zeta Omega Chapter of Alpha Kappa Alpha Sorority, Inc.	\$1,000.00
Larry Little Golf Coast Summer Camp. Inc. Re: Youth Summer Camp	\$ 500.00,

WHEREAS, this Board desires to rescind the following allocations from the District 3

Office Funds:

G&D Lopez Transport (Allocation Date: April 6, 2010)	\$ 228.00
Majic Children's Fund (Allocation Date: November 15, 2011)	\$ 500.00
Pelican Harbor Seabird Station (Allocation Date: April 3, 2012)	\$ 400.00
Annual Back to School Fun Day (Allocation Date: September 6, 2012)	\$ 1,151.00

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 from the FY 2013-14 District 3 Office

Budget funds:

Miami Shores Community Alliance Re: The Mayor's Benefit Gala	\$1,500.00
Miami Northwestern Sr. High School Alumni Association, Inc. Re: Commissioner's Cup	\$1,500.00
5,000 Role Models of Excellence Project Re: 21 st Annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast	\$1000.00
WISH Foundation, Inc. Re: Gamma Zeta Omega Chapter of Alpha Kappa Alpha Sorority, Inc.	\$1,000.00
Larry Little Golf Coast Summer Camp, Inc. Re: Youth Summer Camp	\$ 500.00,

Section 2. Rescinds the following allocations from the District 3 Office Funds:

G&D Lopez Transport (Allocation Date: April 6, 2010)	\$ 228.00
Majic Children's Fund (Allocation Date: November 15, 2011)	\$ 500.00
Pelican Harbor Seabird Station (Allocation Date: April 3, 2012)	\$ 400.00
Annual Back to School Fun Day (Allocation Date: September 6, 2012)	\$ 1,151.00.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman		aye
	Lynda Bell, Vice Chair		absent
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	absent
Sen. Javier D. Souto	absent	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of November, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Christopher Agrippa
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez