

MEMORANDUM

Agenda Item No. 3(A)(1)

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

DATE: November 19, 2013

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

SUBJECT: Resolution approving allocations
of FY 2013-14 District 2 Office
budget funds and rescinding prior
allocations from District 2
discretionary reserve funds and
2013 Sony Open Tennis
Tournament Trust Fund

Resolution No. R-938-13

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



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM

(Revised)

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

DATE: November 19, 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

Agenda Item No. 3(A)(1)

Veto _____

11-19-13

Override _____

RESOLUTION NO. R-938-13

RESOLUTION APPROVING ALLOCATIONS OF
FY2013-14 DISTRICT 2 OFFICE BUDGET FUNDS
AND RESCINDING PRIOR ALLOCATIONS FROM
DISTRICT 2 DISCRETIONARY RESERVE FUNDS
AND 2013 SONY OPEN TENNIS TOURNAMENT
TRUST FUND

WHEREAS, this Board desires to allocate FY 2013-14 District 2 Office Budget funds as follows:

| | |
|-----------------------------------|------------|
| Family Impression Gala | \$ 750.00 |
| Diaspora Arts Coalition | \$ 200.00 |
| World Literacy Crusade of Florida | \$ 750.00, |

WHEREAS, this Board desires to rescind the following allocations from the FY 2013-14 District 2 Office Funds and the 2013 Sony Open Tennis Tournament Trust Fund:

| | |
|--|--------------|
| EDEN SDA Church | \$ 700.00 |
| Seniors Appreciation Gala (Allocation made on November 5, 2013) | \$ 250.00 |
| Inner City Youth of South Florida-Youth Athletic League Inc. (Allocation made on June 18, 2013 from the International Players Championship/2013 Sony Open Tennis Tournament Trust Fund) | \$ 3,000.00. |

WHEREAS, this Board desires to re-allocate the FY 2012-13 District 2 share of the International Players Championship/2013 Sony Open Tennis Tournament Trust Fund as follows:

| | |
|---------------------------|--------------|
| Kinad, Inc. | \$ 1,000.00 |
| North Miami Little League | \$ 1,000.00 |
| Haitian Heritage Museum | \$ 1,000.00. |

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 2013-14 District 2 Office Budget funds:

Section 1. Approves the following allocations from the FY 2013-14 District 2 Office Budget funds:

| | |
|-----------------------------------|------------|
| Family Impression Gala | \$ 750.00 |
| Diaspora Arts Coalition | \$ 200.00 |
| World Literacy Crusade of Florida | \$ 750.00, |

Section 2. Rescinds the following allocations from the FY 2013-14 District 2 Office Funds and the 2013 Sony Open Tennis Tournament Trust Fund:

| | |
|--|--------------|
| EDEN SDA Church | \$ 700.00 |
| Seniors Appreciation Gala (Allocation made on November 5, 2013) | \$ 250.00 |
| Inner City Youth of South Florida-Youth Athletic League Inc. (Allocation made on June 18, 2013 from the International Players Championship/2013 Sony Open Tennis Tournament Trust Fund) | \$ 3,000.00. |

Section 3. Re-allocates the FY 2012-13 District 2 share of the International Players Championship/2013 Sony Open Tennis Tournament Trust Fund as follows:

| | |
|---------------------------|--------------|
| Kinad, Inc. | \$ 1,000.00 |
| North Miami Little League | \$ 1,000.00 |
| Haitian Heritage Museum | \$ 1,000.00. |

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 19th 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

Christopher Agrippa

By: _____
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez