

MEMORANDUM

Agenda Item No. 3(A)(4)

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

DATE: December 17, 2013

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

SUBJECT: Resolution approving
allocations of FY 2013-14
Office of the Chair Budget
funds and allocations of
FY 2013-14 District 6 office
Budget funds

Resolution No. R-1037-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM
(Revised)

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

DATE: December 17, 2013

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

SUBJECT: Agenda Item No. 3(A)(4)

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)(4)
12-17-13

RESOLUTION NO. R-1037-13

RESOLUTION APPROVING ALLOCATIONS OF FY
2013-14 OFFICE OF THE CHAIR BUDGET FUNDS
AND ALLOCATIONS OF FY 2013-14 DISTRICT 6
OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2013-14 District 6 Office Budget funds as

follows:

Neighbors of Schenley Park Homeowner's Association	\$ 2,000.00
Little Gables Homeowner's Association	\$ 2,000.00
Waterways Homeowner's Association	\$ 2,000.00
Century Park Condominium Association, Inc.	\$ 2,000.00
\$1,000 towards the PTA's, we have 17 in District 6	\$ 17,000.00
Coral Terrace Elementary School PTA	
Coral Gables Elementary School PTA	
West Miami Middle School PTA	
Flagami Elementary School PTA	
Fairlawn Elementary School PTA	
Charles R. Hadley Elementary School PTA	
Sylvania Heights Elementary School PTA	
Henry M. Flagler Elementary School PTA	
Kinloch Elementary School PTA	
Kinloch Middle School PTA	
Seminole Elementary School PTA	
Hialeah Elementary School PTA	
Miami Springs Elementary School PTA	
Miami Springs Middle School PTA	
Springview Elementary School PTA	
South Hialeah Elementary School PTA	
Miami Springs Senior High School PTA	
Neighbors and Neighbors (NANA)	\$ 10,000 .00
Southwest Social Services – Badias Senior Center	\$ 2,000.00
Assistance to the Elderly, Inc. - Residential Plaza	\$ 2,000 .00

City of West Miami Senior Center	\$ 2,000.00
West Dade Adult Day Care	\$ 2,000.00
City of Miami Springs Senior Center	\$ 2,000.00
Saint Dominics Garden	\$ 2,000.00

WHEREAS, this Board desires to make the following allocations from the FY 2013-14 Office of the Chair Budget funds as follows:

Exponica International, Inc.	\$ 3,000.00
Miami International Jazz Festival, 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 allocations from the FY 2013-14 District 6 Office Budget funds:

Neighbors of Schenley Park Homeowner's Association	\$ 2,000.00
Little Gables Homeowner's Association	\$ 2,000.00
Waterways Homeowner's Association	\$ 2,000.00
Century Park Condominium Association, Inc.	\$ 2,000.00
\$1,000 towards the PTA's, we have 17 in District 6	\$ 17,000.00
Coral Terrace Elementary School	PTA
Coral Gables Elementary School	PTA
West Miami Middle School	PTA
Flagami Elementary School	PTA
Fairlawn Elementary School	PTA
Charles R. Hadley Elementary School	PTA
Sylvania Heights Elementary School	PTA
Henry M. Flagler Elementary School	PTA
Kinloch Elementary School	PTA
Kinloch Middle School	PTA
Seminole Elementary School	PTA

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Hialeah Elementary School	PTA
Miami Springs Elementary School	PTA
Miami Springs Middle School	PTA
Springview Elementary School	PTA
South Hialeah Elementary School	PTA
Miami Springs Senior High School	PTA

Neighbors and Neighbors (NANA)	\$ 10,000 .00
Southwest Social Services – Badias Senior Center	\$ 2,000.00
Assistance to the Elderly, Inc. - Residential Plaza	\$ 2,000 .00
City of West Miami Senior Center	\$ 2,000.00
West Dade Adult Day Care	\$ 2,000.00
City of Miami Springs Senior Center	\$ 2,000.00
Saint Dominics Garden	\$ 2,000.00

Section 2. Approves the following allocations from the FY 2013-14 Office of the Chair

Budget Funds:

Exponica International, Inc.	\$ 3,000.00
Miami International Jazz Festival, Inc.	\$ 1,000.00.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman	aye	
	Lynda Bell, Vice Chair	aye	
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	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of December, 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

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