

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 3(A)(2)

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

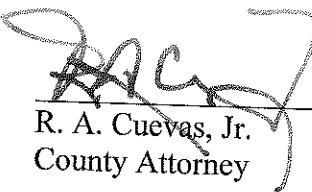
DATE: March 18, 2014

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

SUBJECT: Resolution approving allocations
of FY 2013-14 District 8 office
budget funds and rescinding prior
allocations from District 8 office
budget funds

Resolution No. R-263-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chair Lynda Bell.



R. A. Cuevas, Jr.
County Attorney

RAC/Imp



MEMORANDUM

(Revised)

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

DATE: March 18, 2014


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

SUBJECT: Agenda Item No. 3(A)(2)

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)(2)
3-18-14

RESOLUTION NO. R-263-14

RESOLUTION APPROVING ALLOCATIONS OF FY
2013-14 DISTRICT 8 OFFICE BUDGET FUNDS AND
RESCINDING PRIOR ALLOCATIONS FROM
DISTRICT 8 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2013-14 District 8 Office Budget funds as follows:

| | |
|---|----------------|
| Catholic Hospice (healthcare facility) | \$ 250.00 |
| Ridge Gate Baseball, Inc. | \$ 250.00 |
| Friendship Circle (for "Walking 4 Friendship") | \$ 250.00 |
| Cutler Bay Business Association (Taste of the Bay) | \$ 200.00; and |

WHEREAS, this Board desires to make the following retroactive allocations from the District 8 Office Funds:

| | |
|---|------------------|
| Animal Services (In support of the District 8 Spay/Neutering and Adoption Event) | \$ 3,278.00 |
| P Card Purchase for the District 8 Spay/Neutering and Adoption Event | \$ 120.00 |
| January 2014 District 8 Movie Night | \$ 1,146.98; and |

WHEREAS, this Board desires to rescind the following allocations from the District 8 Office Funds:

| | |
|---|-----------|
| 2011 Halloween Trick or Treat | \$ 35.00 |
| Expenses associated with the Greater/Homestead Florida City Chamber | \$ 212.00 |
| 2012 District 8 Mother's Day Event | \$ 82.00 |
| 2012 Beautification and graffiti abatement Project of the Coconut Palms Community | \$ 500.00 |

| | |
|---|-------------|
| 2012 Cutler Bay Local Dedication | \$ 2,000.00 |
| 2012 District 8 September Senior Citizens Day | \$ 100.00 |
| 2012 District 8 Back to School | \$ 1,675.00 |
| 2012 District 8 Halloween Event | \$ 624.00 |
| 2012 Hispanic Heritage | \$ 135.00, |

**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 8 Office Budget funds:

| | |
|---|------------|
| Catholic Hospice (healthcare facility) | \$ 250.00 |
| Ridge Bate Baseball, Inc. | \$ 250.00 |
| Friendship Circle (for "Walking 4 Friendship") | \$ 250.00 |
| Cutler Bay Business Association (Taste of the Bay) | \$ 200.00; |

Section 2. Approves the following retroactive allocations from the District 8 Office Funds:

| | |
|--|-------------|
| 2011 Halloween Trick or Treat | \$ 35.00 |
| Expenses associated with the Greater/Homestead Florida City Chamber | \$ 212.00 |
| 2012 District 8 Mother's Day Event | \$ 82.00 |
| 2012 Beautification and graffiti abatement Project of the Coconut Palms Community | \$ 500.00 |
| 2012 Cutler Bay Local Dedication | \$ 2,000.00 |
| 2012 District 8 September Senior Citizens Day | \$ 100.00 |
| 2012 District 8 Back to School | \$ 1,675.00 |

| | |
|---------------------------------|------------|
| 2012 District 8 Halloween Event | \$ 624.00 |
| 2012 Hispanic Heritage | \$ 135.00; |

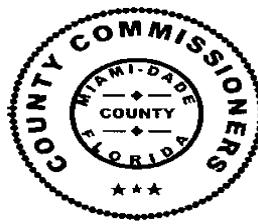
Section 3. Rescinds the following allocations from District 2 Office Funds:

| | |
|--|-------------|
| 2011 Halloween Trick or Treat | \$ 35.00 |
| Expenses associated with the Greater/Homestead Florida City Chamber | \$ 212.00 |
| 2012 District 8 Mother's Day Event | \$ 82.00 |
| 2012 Beautification and graffiti abatement Project of the Coconut Palms Community | \$ 500.00 |
| 2012 Cutler Bay Local Dedication | \$ 2,000.00 |
| 2012 District 8 September Senior Citizens Day | \$ 100.00 |
| 2012 District 8 Back to School | \$ 1,675.00 |
| 2012 District 8 Halloween Event | \$ 624.00 |
| 2012 Hispanic Heritage | \$ 135.00. |

The Prime Sponsor of the foregoing resolution is Vice Chair Lynda Bell. 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 | 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 18th day of March, 2014. 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

4