

## MEMORANDUM

Agenda Item No. 14(A)(3)

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

**DATE:** May 20, 2014

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

**SUBJECT:** Resolution approving allocations  
of FY 2013-14 District 8 Office  
Budget Funds and retroactive  
allocations from District 8 Office  
Budget Funds  
Resolution No. R-474-14

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:** May 20, 2014

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

**SUBJECT:** Agenda Item No. 14(A)(3)

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. 14(A)(3)  
5-20-14

RESOLUTION NO. R-474-14

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

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

South Dade Senior High School Theatre Magnet Program	\$ 250.00
Omega Psi Phi Fraternity, Inc.	\$ 250.00
St. John Newmann Catholic School (Fishing tournament to raise funds for scholarship for underprivileged students)	\$ 250.00
Paws 4 U Rescue	\$ 500.00
Art South	\$ 500.00
Watchdog Report	\$ 500.00
Catholic Charities Children's Village	\$ 250.00
Tropical Everglades Visitor Association (TEVA)	\$ 2,000.00; and

**WHEREAS**, this Board desires to retroactively make the following allocations from the District 8 Office Fund:

Pinelands Presbyterian Church (Annual Spring Festival open to the public)	\$ 200.00
Arvida Middle School	\$ 200.00
April 2014 District 8 Movie Night	\$ 940.00
La Feria de Las Americas	\$ 500.00,

**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 FY 2013-14 District 8 Office

Budget funds:

South Dade Senior High School Theatre Magnet Program	\$ 250.00
Omega Psi Phi Fraternity, Inc.	\$ 250.00
St. John Newmann Catholic School (Fishing tournament to raise funds for scholarship for underprivileged students)	\$ 250.00
Paws 4 U Rescue	\$ 500.00
Art South	\$ 500.00
Watchdog Report	\$ 500.00
Catholic Charities Children's Village	\$ 250.00
Tropical Everglades Visitor Association (TEVA)	\$ 2,000.00.

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

Funds:

Pinelands Presbyterian Church (Annual Spring Festival open to the public)	\$ 200.00
Arvida Middle School	\$ 200.00
April 2014 District 8 Movie Night	\$ 940.00
La Feria de Las Americas	\$ 500.00.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> day of May, 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