

MEMORANDUM

Substitute
Agenda Item No. 3(A)(17)

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

DATE: October 7, 2014

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

SUBJECT: Resolution rescinding prior
fiscal year allocations from
District 10 Office Budget funds
Resolution No. R-851-14

This substitute differs from the original in that it removes from this resolution an allocation of \$2,500.00 to the Parks Foundation for Tropical Park.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: October 7, 2014

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

Substitute
SUBJECT: Agenda Item No. 3(A)(17)

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 _____

Substitute
Agenda Item No. 3(A)(17)
10-7-14

RESOLUTION NO. R-851-14

RESOLUTION RESCINDING PRIOR FISCAL YEAR
ALLOCATIONS FROM DISTRICT 10 OFFICE BUDGET
FUNDS

WHEREAS, this Board desires to rescind prior allocations from FY 2010-11, FY 2011-12, and FY 2012-13 District 10 Office Budget funds as follows:

Kendall District Crime Watch Groups Annual Crime Watch Banquet for Tropical Estates Crime Watch (Allocated via motion at the 7-19-11 BCC Meeting)	\$500.00
Kendall District Crime Watch Groups Annual Crime Watch Banquet for Group in the SW 112 Avenue and 50 Terrace Area (Allocated via motion at the 7-19-11 BCC Meeting)	\$500.00
[[Parks Foundation for the Tropical Park 9/08/12 Event to Refurbish Playground and Equestrian Center Horse Stall, Landscape, to Build Additional Wood Fence and Litter Clean Up (Allocated via Resolution No. R-745-12)]]¹	\$2,500.00
Tuberous Sclerosis Alliance (Allocated via motion at the 11-8-12 BCC Meeting)	\$1,000.00
Kendall Federation of Homeowners for the Holiday Event (Allocated via Resolution No. R-1087-12)	\$250.00
Little Havana Activities & Nutrition Centers of Dade County, Inc. for the Holiday Party (Allocated via Resolution No. R-1087-12)	\$1,000.00
Victim Services within Miami-Dade County (Allocated via Resolution No. R-134-13)	\$17,500.00
Cuban American Bar Association (Allocated via motion at the 3-5-13 BCC Meeting)	\$1,000.00

¹The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

Kendall Federation Homeowners Association for Operation Turnaround Scholarship Initiative (Allocated via motion at the 5-7-13 BCC Meeting)	\$200.00
Cuban Classical Ballet of Miami (Allocated via motion at the 6-18-13 BCC Meeting)	\$350.00
WDNA FM 88.9 (Allocated via motion at the 7-2-13 BCC Meeting)	\$500.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby rescinds prior allocations from FY 2010-11, FY 2011-12, and FY 2012-13 District 10 Office Budget funds, in the total amount of ~~[[\$25,300.00]]~~ >>\$22,800.00<<, as follows:

Kendall District Crime Watch Groups Annual Crime Watch Banquet for Tropical Estates Crime Watch (Allocated via motion at the 7-19-11 BCC Meeting)	\$500.00
Kendall District Crime Watch Groups Annual Crime Watch Banquet for Group in the SW 112 Avenue and 50 Terrace Area (Allocated via motion at the 7-19-11 BCC Meeting)	\$500.00
[[Parks Foundation for the Tropical Park 9/08/12 Event to Refurbish Playground and Equestrian Center Horse Stall, Landscape, to Build Additional Wood Fence and Litter Clean Up (Allocated via Resolution No. R-745-12)]]	\$2,500.00
Tuberous Sclerosis Alliance (Allocated via motion at the 11-8-12 BCC Meeting)	\$1,000.00
Kendall Federation of Homeowners for the Holiday Event (Allocated via Resolution No. R-1087-12)	\$250.00
Little Havana Activities & Nutrition Centers of Dade County, Inc. for the Holiday Party (Allocated via Resolution No. R-1087-12)	\$1,000.00
Victim Services within Miami-Dade County (Allocated via Resolution No. R-134-13)	\$17,500.00

Cuban American Bar Association (Allocated via motion at the 3-5-13 BCC Meeting)	\$1,000.00
Kendall Federation Homeowners Association for Operation Turnaround Scholarship Initiative (Allocated via motion at the 5-7-13 BCC Meeting)	\$200.00
Cuban Classical Ballet of Miami (Allocated via motion at the 6-18-13 BCC Meeting)	\$350.00
WDNA FM 88.9 (Allocated via motion at the 7-2-13 BCC Meeting)	\$500.00.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Lynda Bell**, 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	aye	
	Lynda Bell, Vice Chair	aye	
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	aye
Jose "Pepe" Diaz	absent	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	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 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.

A handwritten signature in black ink, appearing to be "MR", is written over a horizontal line.

Monica Rizo