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

MEMORANDUM

Agenda Item No. 3(A)(4)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 20, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution rescinding prior allocation from FY 2014-15 District 11 Office Budget funds and approving allocations of FY 2015-16 District 11 Office Budget funds

Resolution No. R-6-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

Abigail Price-Williams
County Attorney

APW/jls

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 20, 2016

FROM: Abigail Price-Williams
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

_____ Statement of social equity 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)
1-20-16

RESOLUTION NO. R-6-16

RESOLUTION RESCINDNG PRIOR ALLOCATION FROM FY 2014-15 DISTRICT 11 OFFICE BUDGET FUNDS AND APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 11 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to rescind prior allocation from FY 2014-15 District 11 Office Budget funds to District 11's Camp Matecumbe event in the amount of $799.84; and

WHEREAS, this Board desires to allocate FY 2015-16 District 11 Office Budget funds as follows:

District 11's P-Card allocation for participation in the West Kendall Baptist Hospital and Kendall Regional Medical Center's community Halloween events	$ 1,591.35
District 11's P-Card allocation for West Kendall Baptist Breast Cancer Awareness Pink Tutu Party	$ 75.00
Florida International University Foundation, Inc.	$ 2,500.00
Miami-Dade Public Schools for Wesley Matthews Elementary School	$ 2,000.00
District 11's P-Card allocation for Art After Dark Gallery Night	$ 68.98
District 11's P-Card allocation for Miami-Dade Police Department West Station Thanksgiving breakfast	$ 153.94
District 11's P-Card allocation for Miami-Dade Police Department West Station Thanksgiving lunch	$ 642.00
District 11's P-Card allocation for Westwind Lakes Senior Center visit	$ 28.00
District 11's P-Card allocation for Millennium and Olga Martinez Senior Center visit	$ 42.00
District 11's P-Card allocation for Millennium Senior Center Visit	$ 12.00
District 11's P-Card allocation for toy donation for the Brucie Ball Educational Center toy drive	$ 207.72

District 11's P-Card allocation for Tree Island Park public meeting	$ 68.98
District 11's P-Card allocation for Miami-Dade Police Department West Station Holiday lunch	$ 474.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Rescinds prior allocation from FY 2014-15 District 11 Office Budget funds to District 11's Camp Matecumbe event in the amount of $799.84.

Section 2. Approves the following allocations from FY 2015-16 District 11 Office Budget funds:

District 11's P-Card allocation for participation in the West Kendall Baptist Hospital and Kendall Regional Medical Center's community Halloween events	$ 1,591.35
District 11's P-Card allocation for West Kendall Baptist Breast Cancer Awareness Pink Tutu Party	$ 75.00
Florida International University Foundation, Inc.	$ 2,500.00
Miami-Dade Public Schools for Wesley Matthews Elementary School	$ 2,000.00
District 11's P-Card allocation for Art After Dark Gallery Night	$ 68.98
District 11's P-Card allocation for Miami-Dade Police Department West Station Thanksgiving breakfast	$ 153.94
District 11's P-Card allocation for Miami-Dade Police Department West Station Thanksgiving lunch	$ 642.00
District 11's P-Card allocation for Westwind Lakes Senior Center visit	$ 28.00
District 11's P-Card allocation for Millennium and Olga Martinez Senior Center visit	$ 42.00
District 11's P-Card allocation for Millennium Senior Center Visit	$ 12.00
District 11's P-Card allocation for toy donation for the Brucie Ball Educational Center toy drive	$ 207.72

District 11's P-Card allocation for Tree Island Park public meeting	$ 68.98
District 11's P-Card allocation for Miami-Dade Police Department West Station Holiday lunch	$ 474.00.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner **José "Pepe" Diaz**, 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:

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **aye**

Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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

5