

MEMORANDUM

Agenda Item No. 14(A)(1)

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

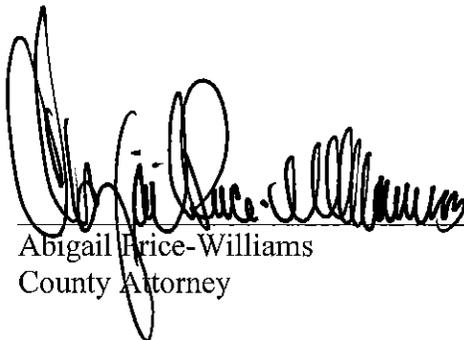
DATE: February 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving
allocations of FY 2015-16
District 11 Office Budget
funds

Resolution No. R-171-16

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/lmp



MEMORANDUM

(Revised)

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

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County Attorney

SUBJECT: Agenda Item No. 14(A)(1)

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. 14(A)(1)
2-17-16

RESOLUTION NO. R-171-16

RESOLUTION APPROVING ALLOCATIONS OF FY
2015-16 DISTRICT 11 OFFICE BUDGET FUNDS

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

Miami-Dade County Police Department (West District Station signage replacement)	\$ 1,500.00
South Florida Progress Foundation, Inc. (Leadership Miami Team Projects)	\$10,500.00
Wings Over Miami Museum, Inc. (County-wide Tuskegee Traveling Exhibit and Youth, Aviation & History program)	\$ 2,000.00
District 11's P-Card allocation for Art After Dark Gallery Night	\$ 35.97
District 11's P-Card allocation for Miami-Dade Police Department West Station Holiday Lunch	\$ 71.12
District 11's P-Card allocation for Tree Island Park Public Meeting on December 14, 2015	\$ 43.91
District 11's P-Card allocation for Holiday and Birthday Card contest winners and teachers	\$ 411.90
District 11's P-Card allocation for Miami-Dade Fire Department New Year's lunch	\$ 647.84
District 11's P-Card allocation for School Board Member Lubby Navarro toy drive	\$ 100.00
District 11's P-Card allocation for Dr. Olga Martinez Senior Center visit	\$ 28.00
District 11's P-Card allocation for Palmer House Christmas Party	\$ 737.27

District 11's P-Card allocation for Villa Lyan toy drive	\$ 746.15
District 11's P-Card allocation for Zelda Glazer Middle School card contest winners	\$ 62.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the following allocations from FY 2015-16 District 11 Office Budget funds:

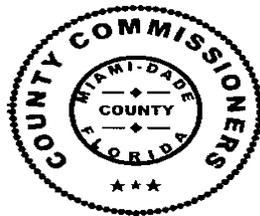
Miami-Dade County Police Department (West District Station signage replacement)	\$ 1,500.00
South Florida Progress Foundation, Inc. (Leadership Miami Team Projects)	\$ 10,500.00
Wings Over Miami Museum, Inc. (County-wide Tuskegee Traveling Exhibit and Youth, Aviation & History program)	\$ 2,000.00
District 11's P-Card allocation for Art After Dark Gallery Night	\$ 35.97
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District 11's P-Card allocation for Palmer House Christmas Party	\$	737.27
District 11's P-Card allocation for Villa Lyan toy drive	\$	746.15
District 11's P-Card allocation for Zelda Glazer Middle School card contest winners	\$	62.00.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner **Rebeca Sosa**, 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	absent	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	absent
Juan C. Zapata	absent		

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