

MEMORANDUM

Agenda Item No. 3(A)(4)

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

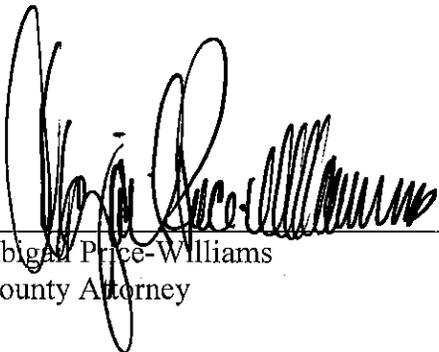
DATE: May 17, 2016

FROM: Abigail Price-Williams
County Attorney

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

Resolution No. R-342-16

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

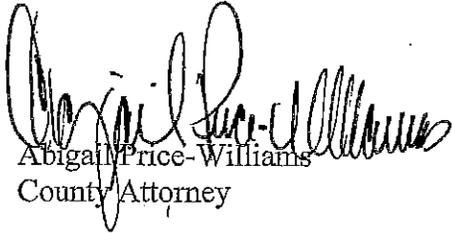


MEMORANDUM

(Revised)

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

DATE: May 17, 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)
5-17-16

RESOLUTION NO. R-342-16

RESOLUTION APPROVING ALLOCATIONS OF FY
2015-2016 DISTRICT 11 OFFICE BUDGET FUNDS
AND RESCINDING PRIOR ALLOCATION FROM
DISTRICT 11 OFFICE BUDGET FUNDS

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

Center for Immigrant Advancement, Inc.	\$ 5,000.00
District 11's P-Card Allocation for Easter eggs and candy donation for West Kendall Baptist Hospital Easter egg hunt on March 19, 2016	\$ 141.00
District 11's P-Card allocation for District 11's staff participation in the Corporate Run on Thursday, April 28, 2016	\$ 450.00
District 11's Wall Campaign	\$ 1,641.71; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2015-16
District 11 Office Budget funds:

District 11's allocation to Parks, Recreation and Open Spaces Department for landscaping improvements on SW 157 Avenue from Bird Road to Kendall Drive and on Sunset Drive between 162 Avenue and 167 Avenue	\$ 15,100.00,
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**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 2015-2016 District 11
Office Budget funds:

Center for Immigrant Advancement, Inc.	\$ 5,000.00
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District 11's P-Card Allocation for Easter eggs and
candy donation for West Kendall Baptist Hospital
Easter egg hunt on March 19, 2016 \$ 141.00

District 11's P-Card allocation for District 11's staff
participation in the Corporate Run on Thursday,
April 28, 2016 \$ 450.00

District 11's Wall Campaign \$ 1,641.71.

Section 2. Rescinds the following allocation from the FY 2015-2016 District 11

Budget Office funds:

District 11's allocation to Parks, Recreation and Open
Spaces Department for landscaping improvements on SW 157
Avenue from Bird Road to Kendall Drive and on Sunset Drive
between 162 Avenue and 167 Avenue \$ 15,100.00.

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 **José "Pepe" Diaz** 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	absent	Barbara J. Jordan	aye
Dennis C. Moss	absent	Rebeca Sosa	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 17th day of May, 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