

MEMORANDUM

Agenda Item No. 3(A)(10)

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

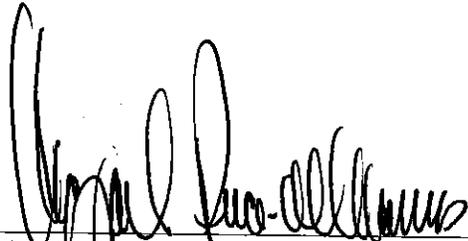
DATE: June 21, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving
allocations of FY 2015-16
Office of the Chair Budget funds,
FY 2015-16 District 2 Office
Budget funds and FY 2015-16
Office of the Chair In-Kind
Reserve funds and rescinding
prior allocation from FY 2015-
16 Office of the Chair Budget
funds

Resolution No. R-541-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jean Monestime.



Abigail Price-Williams
County Attorney

APW/lmp

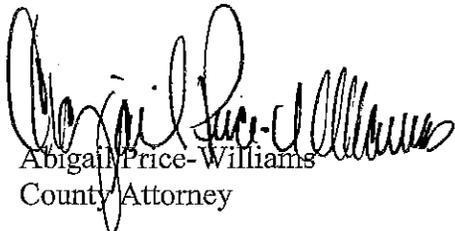


MEMORANDUM

(Revised)

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

DATE: June 21, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(10)

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)(10)
6-21-16

RESOLUTION NO. R-541-16

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS, FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS AND FY 2015-16 OFFICE OF THE CHAIR IN-KIND RESERVE FUNDS AND RESCINDING PRIOR ALLOCATION FROM FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2015-16 District 2 Office Budget funds as follows:

Haitian American Nurses Association of Florida, Inc. (Community Health Care)	\$ 1,100.00
Pierre Toussaint Leadership and Learning Center, Inc. (Secular Literacy & After School Program)	\$ 1,000.00
North Miami Foundation for Senior Citizens Services, Inc. (Senior Services)	\$ 500.00
District 2 Expenses for Celebration in Miami-Miami-Dade County (Haitian Heritage Cultural Month)	\$ 5,549.72; and

WHEREAS, this Board desires to make the following allocations from the FY 2015-16 Office of the Chair Budget funds:

Miami-Dade NAACP ACT-SO (38 th Act-So National Competition)	\$ 500.00
Expenses for Celebration in Miami-Miami-Dade County (Haitian Heritage Cultural Month)	\$ 3,365.15; and

WHEREAS, this Board desires to make the following allocation from the FY 2015-16 Office of the Chair In-kind Reserve funds:

Noel and Cecibon Entertainment Productions, Inc. (Compas Festival at Bayfront Park)	\$ 25,000.00; and
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WHEREAS, this Board desires to rescind the following allocation from the FY 2015-16

Office of the Chair Budget funds:

Miami-Dade College Foundation, Inc.
(Student Scholarships) \$ 3,000.00,

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 the FY 2015-16 District 2 Office

Budget funds:

Haitian American Nurses Association of Florida, Inc.
(Community Health Care) \$ 1,100.00

Pierre Toussaint Leadership and Learning Center, Inc.
(Secular Literacy & After School Program) \$ 1,000.00

North Miami Foundation for Senior Citizens Services, Inc.
(Senior Services) \$ 500.00

District 2 Expenses for Celebration in
Miami-Miami-Dade County
(Haitian Heritage Cultural Month) \$ 5,549.72.

Section 2. Approves the following allocations from the FY 2015-16 Office of the

Chair Budget funds:

Miami-Dade NAACP ACT-SO
(38th Act-So National Competition) \$ 500.00

Expenses for Celebration in
Miami-Miami-Dade County
(Haitian Heritage Cultural Month) \$ 3,365.15.

Section 3. Approves the following allocation from the FY 2015-16 Office of the

Chair In-kind Reserve funds:

Noel and Cecibon Entertainment Productions, Inc.
(Compas Festival at Bayfront Park) \$ 25,000.00.

Section 4. Rescinds the following allocation from the FY 2015-16 Office of the
Chair Budget funds:

Miami-Dade College Foundation, Inc.
(Student Scholarships) \$ 3,000.00.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. It was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of June, 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

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