

MEMORANDUM

Agenda Item No. 3(A)(11)

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

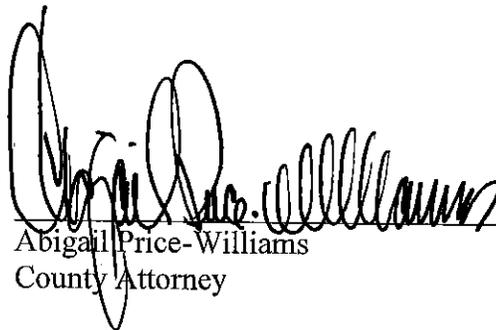
DATE: June 21, 2016

FROM: Abigail Price-Williams
County Attorney

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

Resolution No. R-542-16

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

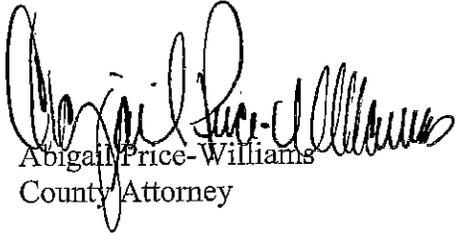


MEMORANDUM

(Revised)

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

DATE: June 21, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(11)

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 _____

Agenda Item No. 3(A)(11)
6-21-16

RESOLUTION NO. R-542-16

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

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

District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 144 Avenue Canal	\$15,100.00
District 11's P-Card allocation for Senior Centers Mother's Day gifts	\$ 590.00
District 11's P-Card allocation for Kings Meadow Public Park Meeting on June 8, 2016	\$ 26.47
Country Walk Homeowners Association, Inc.	\$ 500.00
Hammocks Community Association, Inc.	\$ 500.00; and

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

Wounded Warriors Allocation	\$ 1,500.00,
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**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:

Section 1. Approves the following allocations from the FY 2015-2016 District 11
Office Budget funds:

District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 144 Avenue Canal	\$15,100.00
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District 11's P-Card allocation for Senior Centers Mother's Day gifts \$ 590.00

District 11's P-Card allocation for Kings Meadow Public Park Meeting on June 8, 2016 \$ 26.47

Country Walk Homeowners Association, Inc. \$ 500.00

Hammocks Community Association, Inc. \$ 500.00,

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

Office Budget funds:

Wounded Warriors Allocation \$ 1,500.00.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. 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