

## MEMORANDUM

Agenda Item No. 3(A)(15)

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

**DATE:** July 19, 2016

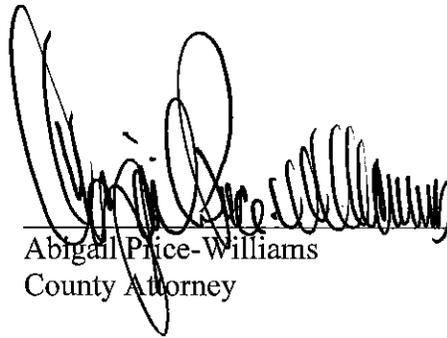
**FROM:** Abigail Price-Williams  
County Attorney

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

Resolution No. R-695-16

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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/Imp

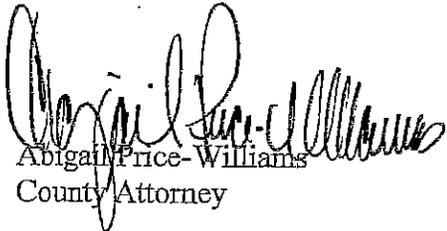


# MEMORANDUM

(Revised)

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

**DATE:** July 19, 2016

**FROM:**   
Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(15)

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)(15)  
7-19-16

RESOLUTION NO. R-695-16

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:

District 11's Senior Health Fair and Hurricane Preparedness Resource Fair banners	\$ 659.20
District 11's Mom & Pop Grant Selection Committee	\$ 25.49
Millennium Senior Center (donation of tablecloths)	\$ 445.67
District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 153 Place on Kendall Drive/S.W. 88 Street	\$3,000.00
KFHA Operation Turnaround Scholarship recipients	\$ 109.90,

**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:

District 11's Senior Health Fair and Hurricane Preparedness Resource Fair banners	\$ 659.20
District 11's Mom & Pop Grant Selection Committee	\$ 25.49
Millennium Senior Center (donation of tablecloths)	\$ 445.67
District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 153 Place on Kendall Drive/S.W. 88 Street	\$ 3,000.00
KFHA Operation Turnaround Scholarship recipients	\$ 109.90.

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 **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman	<b>aye</b>	
	Esteban L. Bovo, Jr., Vice Chairman	<b>aye</b>	
Bruno A. Barreiro	<b>aye</b>	Daniella Levine Cava	<b>aye</b>
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson	<b>aye</b>
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan	<b>absent</b>
Dennis C. Moss	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>aye</b>	Xavier L. Suarez	<b>absent</b>
Juan C. Zapata	<b>aye</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 19<sup>th</sup> day of July, 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

4