

MEMORANDUM

Agenda Item No. 3(A)(5)

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

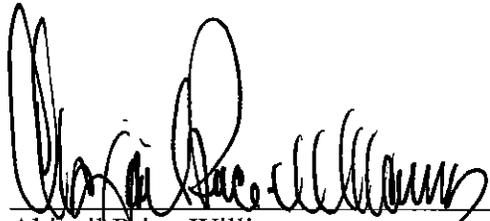
DATE: October 5, 2016

FROM: Abigail Price-Williams
County Attorney

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

Resolution No. R-864-16

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: October 5, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(5)

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

Agenda Item No. 3(A)(5)

Veto _____

10-5-16

Override _____

RESOLUTION NO. R-864-16

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS AND ALLOCATIONS OF FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS AND RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 2 OFFICE BUDGET FUNDS

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

Haitian Senior Stars Solidarity Group, Inc. (Youth Educational Field Trip)	\$ 2,500.00
Organisation Professionelle Pour Le Development De Bainet, Inc. (Educational Program)	\$ 1,000.00
New Birth Baptist Church Cathedral of Faith International Inc. (Secular Children's Program)	\$ 1,000.00
Prosperity Social & Community Development Group, Inc. (Adult Literacy Program)	\$ 1,000.00
Miami Central Rockets Alumni Association, Inc. (2016 Commissioner's Cup)	\$ 1,500.00
WJ Bryan Elementary School (Kids Holiday Program)	\$ 1,000.00
District 2 Book Bag GiveAway (2016 Book Giveaway)	\$ 3,157.12
Youth Education through Sports Inc. (After School Program)	\$ 5,000.00
District 2's Black History Event (2016 Black History Event)	\$ 30.00; and

WHEREAS, this Board desires to make the following allocations from the FY 2015-16

Office of the Chair Budget funds:

Greater Miami Service Corps. (Youth Services)	\$ 500.00
Rise Up 4 Change Inc. (Anti-Gun Violence Program)	\$ 500.00
PFA Charities Inc.	\$ 1,000.00; and

WHEREAS, this Board desires to rescind the following allocations from District 2

Office funds:

Bahamas Consulate General	\$ 3,000.00
District 2's Father Day Event	\$ 1,200.00
District 2's Haitian Mother's Day Event	\$ 397.58
District 2's Community Leaders Breakfast & Community Meeting 14-15	\$ 1,199.10
District 2's Community Leaders Breakfast & Community Meetings 15-16	\$ 308.54
District 2's Senior Luncheon 15-16	\$ 511.63,

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 Senior Stars Solidarity Group, Inc. (Youth Educational Field Trip)	\$ 2,500.00
Organisation Professionelle Pour Le Development De Baint, Inc. (Educational Program)	\$ 1,000.00

New Birth Baptist Church Cathedral of Faith International Inc. (Secular Children's Program)	\$ 1,000.00
Prosperity Social & Community Development Group, Inc. (Adult Literacy Program)	\$ 1,000.00
Miami Central Rockets Alumni Association, Inc. (2016 Commissioner's Cup)	\$ 1,500.00
WJ Bryan Elementary School (Kids Holiday Program)	\$ 1,000.00
District 2 Book Bag GiveAway (2016 Book Giveaway)	\$ 3,157.12
Youth Education through Sports Inc. (After School Program)	\$ 5,000.00
District 2's Black History Event (2016 Black History Event)	\$ 30.00.

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

Chair Budget funds:

Greater Miami Service Corps. (Youth Services)	\$ 500.00
Rise Up 4 Change Inc. (Anti-Gun Violence Program)	\$ 500.00
PFA Charities Inc.	\$ 1,000.00.

Section 3. Rescinds the following allocations from District 2 Office funds:

Bahamas Consulate General	\$ 3,000.00
District 2's Father Day Event	\$ 1,200.00
District 2's Haitian Mother's Day Event	\$ 397.58
District 2's Community Leaders Breakfast & Community Meeting 14-15	\$ 1,199.10

District 2's Community Leaders Breakfast & Community Meetings 15-16	\$ 308.54
District 2's Senior Luncheon 15-16	\$ 511.63.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. It was offered by Commissioner **Xavier L. Suarez**, 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	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 5th day of October, 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

(Handwritten mark)