

# MEMORANDUM

Agenda Item No. 3(A)(3)

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**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

**DATE:** October 3, 2019

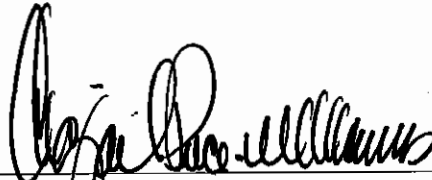
**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution approving allocations  
from the FY 2019-20 District 1  
CBO Discretionary Reserve

Resolution No. R-996-19

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams  
County Attorney

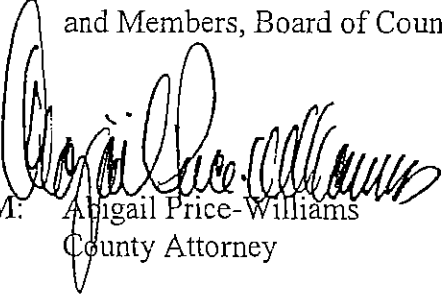
APW/lmp



MEMORANDUM  
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

DATE: October 3, 2019

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Abigail Price-Williams  
County Attorney

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

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 present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) \_\_\_\_ ) 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)(3)  
10-3-19

RESOLUTION NO. R-996-19 \_\_\_\_\_

RESOLUTION APPROVING ALLOCATIONS FROM  
THE FY 2019-20 DISTRICT 1 CBO DISCRETIONARY  
RESERVE

**WHEREAS**, this Board desires to allocate funds from the FY 2019-20 District 1 CBO

Discretionary Reserve as follows:

The Jamaica Nurses' Association of Florida, Inc. (Annual Fundraising Banquet)	\$1,000.00
Greater Love Full Gospel Baptist Church, Inc. (Community Events)	\$2,000.00
South Florida Youth Symphony, Inc. (District 1 Student Scholarship)	\$ 500.00
5000 Role Models of Excellence Project, Inc. (27 <sup>th</sup> Annual Dr. Martin Luther King, Jr. Scholarship Breakfast)	\$5,000.00
World Literacy Crusade of Florida , Inc. dba Girl Power (7 <sup>th</sup> Annual Brunch)	\$1,000.00
The Embrace Girls Foundation, Inc. (The African Umoja Fundraiser)	\$5,000.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the  
following allocations from the FY 2019-20 District 1 CBO Discretionary Reserve:

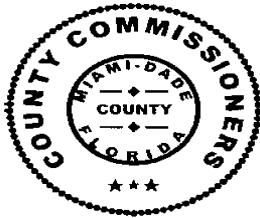
The Jamaica Nurses' Association of Florida, Inc. (Annual Fundraising Banquet)	\$1,000.00
Greater Love Full Gospel Baptist Church, Inc. (Community Events)	\$2,000.00
South Florida Youth Symphony, Inc. (District 1 Student Scholarship)	\$ 500.00

5000 Role Models of Excellence Project, Inc. (27 <sup>th</sup> Annual Dr. Martin Luther King, Jr. Scholarship Breakfast)	\$5,000.00
World Literacy Crusade of Florida , Inc. dba Girl Power (7 <sup>th</sup> Annual Brunch)	\$1,000.00
The Embrace Girls Foundation, Inc. (The African Umoja Fundraiser)	\$5,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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:

Audrey M. Edmonson, Chairwoman	aye		
Rebeca Sosa, Vice Chairwoman	aye		
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of October, 2019. 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: Linda L. Cave  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MJS

Melanie J. Spencer