

MEMORANDUM

Agenda Item No. 3(A)(6)

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 7
CBO Discretionary Reserve and
rescinding prior allocation from
the FY 2018-19 District 7 CBO
Discretionary Reserve

Resolution No. R-999-19

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.



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

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(6)

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 _____

Agenda Item No. 3(A)(6)
10-3-19

RESOLUTION NO. R-999-19

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2019-20 DISTRICT 7 CBO DISCRETIONARY
RESERVE AND RESCINDING PRIOR ALLOCATION
FROM THE FY 2018-19 DISTRICT 7 CBO
DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 7 CBO

Discretionary Reserve as follows:

The Black Professionals Network, Inc. (2019 Black Professional Summit)	\$1000.00
People United to Lead the Struggle for Equality, Inc. (PULSE) (Twentieth Annual People's Choice Awards Luncheon)	\$ 500.00
Hispanic Police Officers Association Foundation, Inc.	\$2,500.00; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2018-19

District 7 CBO Discretionary Reserve:

School Board of Miami-Dade County d/b/a Frances S. Tucker Elementary School	\$ 550.00,
--	------------

**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 2019-20 District 7 CBO

Discretionary Reserve:

The Black Professionals Network, Inc. (2019 Black Professional Summit)	\$1000.00
People United to Lead the Struggle for Equality, Inc. (PULSE) (Twentieth Annual People's Choice Awards Luncheon)	\$ 500.00
Hispanic Police Officers Association Foundation, Inc.	\$2,500.00.

Section 2. Rescinds the following allocation from the FY 2018-19 District 7 CBO

Discretionary Reserve:

School Board of Miami-Dade County
d/b/a Frances S. Tucker Elementary School \$ 550.00.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. 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:

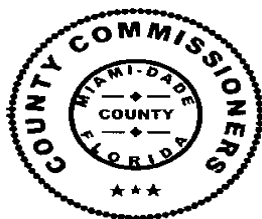
	Audrey M. Edmonson, Chairwoman	aye	
	Rebeca Sosa, Vice Chairwoman	aye	
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd 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