

MEMORANDUM

Agenda Item No. 14(A)(5)

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

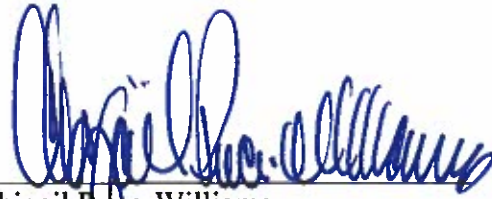
DATE: October 3, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving Allocations
from the FY 2019-20 District 8
CBO Discretionary Reserve and
rescinding prior Allocation from
FY 2018-19 District 8 CBO
Reserve

Resolution No. R-1112-19

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.



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. 14(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 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. 14(A)(5)
10-3-19

RESOLUTION NO. R-1112-19

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2019-20 DISTRICT 8 CBO DISCRETIONARY
RESERVE AND RESCINDING PRIOR ALLOCATION
FROM FY 2018-19 DISTRICT 8 CBO DISCRETIONARY
RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 8 CBO

Discretionary Reserve as follows:

Be Strong International, Inc. (Parent Education and Training Workshops in South Dade)	\$ 500.00
The Links, Inc. – Greater Miami Chapter (Action Book and Author Luncheon)	\$2,500.00
Three Virtues Organization, Inc. (Support of Food Pantry Services)	\$1,000.00
Exchange For Change, Inc. (5 th Anniversary Fundraiser Supporting Literacy Classes for Incarcerated Individuals in Miami-Dade County)	\$ 500.00
People United to Lead the Struggle for Equality, Inc. (20 th People’s Choice Award Luncheon)	\$ 500.00
Pain 2 Purpose, Inc. ("I Am Victorious Survivor’s Ball" for Victims of Domestic Violence)	\$ 300.00
South Dade Chamber of Commerce, Inc. (50 th Annual Military Affairs Committee Golf Tournament)	\$ 600.00
Curley’s House of Style, Inc (In Support of the Food Bank and Educational Services to the Community)	\$2,000.00
National LGBTQ Task Force, Inc. (Annual Task Force Gala Fundraiser)	\$2,500.00
Kiwanis Club of Homestead-South Dade, Inc. (Dolphin Day Tournament Community Event)	\$ 500.00; and

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

District 8 CBO Discretionary Reserve:

National LGBTQ Task Force, Inc.
(Annual Task Force Gala Fundraiser) \$1,500.00,

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 8 CBO

Discretionary Reserve:

Be Strong International, Inc.
(Parent Education and Training Workshops in South Dade) \$ 500.00

The Links, Inc. – Greater Miami Chapter
(Action Book and Author Luncheon) \$2,500.00

Three Virtues Organization, Inc.
(Support of Food Pantry Services) \$1,000.00

Exchange For Change, Inc.
(5th Anniversary Fundraiser Supporting Literacy Classes
for Incarcerated Individuals in Miami-Dade County) \$ 500.00

People United to Lead the Struggle for Equality, Inc.
(20th People’s Choice Award Luncheon) \$ 500.00

Pain 2 Purpose, Inc.
(“I Am Victorious Survivor’s Ball” for Victims of
Domestic Violence) \$ 300.00

South Dade Chamber of Commerce, Inc.
(50th Annual Military Affairs Committee Golf Tournament) \$ 600.00

Curley’s House of Style, Inc
(In Support of the Food Bank and Educational Services to the
Community) \$2,000.00

National LGBTQ Task Force, Inc.
(Annual Task Force Gala Fundraiser) \$2,500.00

Kiwanis Club of Homestead-South Dade, Inc.
(Dolphin Day Tournament Community Event) \$ 500.00.

Section 2. Rescinds the following allocation from the FY 2018-19 District 8 CBO

Discretionary Reserve:

National LGBTQ Task Force, Inc.
(Annual Task Force Gala Fundraiser) \$1,500.00.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava.

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

Linda L. Cave

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MJS

Melanie J. Spencer

5