

MEMORANDUM

Agenda Item No. 14(A)(6)

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

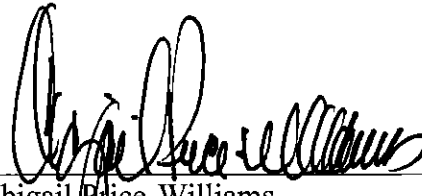
DATE: October 3, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution authorizing FY 2018-
19 District 8 allocations of fees
collected for issuing parking
permits for persons transporting
young children and strollers to
Voices for Children Foundation,
Inc., in the amount of \$5,000.00
for the 25th Anniversary be a
Voice Luncheon

Resolution No. R-1113-19

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

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County Attorney

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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)(6)
10-3-19

RESOLUTION NO. R-1113-19

RESOLUTION AUTHORIZING FY 2018-19 DISTRICT 8 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO VOICES FOR CHILDREN FOUNDATION, INC., IN THE AMOUNT OF \$5,000.00 FOR THE 25TH ANNIVERSARY BE A VOICE LUNCHEON

WHEREAS, Ordinance No. 13-11 provides that one-third of fees collected for issuing parking permits for persons transporting young children and strollers shall be distributed to private not-for-profit, non-denominational agencies providing services for severely abused or neglected children on a countywide basis, throughout all of Miami-Dade County, for a countywide purpose; and

WHEREAS, Voices for Children Foundation, Inc. is a private 501(c)(3) not-for-profit, non-denominational entity that serve children countywide and is dedicated to providing services to severely abused or neglected children; and

WHEREAS, pursuant to Implementing Order 4-100, each time that one-third of the fees collected from the issuance of parking permits for persons transporting young children and strollers equals \$130,000.00, each Commission district shall be apportioned \$10,000.00 for allocation (“stroller allocation”); and

WHEREAS, the Board believes that it is in the best interest of the citizens of Miami-Dade County to provide funding in the amount of \$5,000.00 from the District 8 stroller allocation to Voices for Children Foundation, Inc., for the 25th Anniversary Be A Voice Luncheon on October 25, 2019,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are approved and incorporated herein in their entirety.

Section 2. This Board hereby approves an allocation in the amount of \$5,000.00 to Voices for Children Foundation, Inc. for the 25th Anniversary Be A Voice Luncheon on October 25, 2019, and directs the County Mayor or the Mayor's designee to distribute funds collected from the issuance of parking permits for persons transporting young children and strollers as provided herein from the FY 2018-19 District 8 stroller allocation.

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
Jose "Pepe" Diaz	aye
Eileen Higgins	aye
Joè A. Martinez	aye
Dennis C. Moss	aye
Xavier L. Suarez	aye
Daniella Levine Cava	aye
Sally A. Heyman	aye
Barbara J. Jordan	aye
Jean Monestime	aye
Sen. Javier D. Souto	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