

MEMORANDUM

Agenda Item No. 14(A)(3)

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 2018-19 District 13
Office Budget and the FY 2019-
20 District 13 CBO Discretionary
Reserve

Resolution No. R-1110-19

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr.



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

RESOLUTION NO. R-1110-19

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2018-19 DISTRICT 13 OFFICE BUDGET, THE
FY 2019-20 DISTRICT 13 OFFICE BUDGET AND THE
FY 2019-20 DISTRICT 13 CBO DISCRETIONARY
RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2018-19 District 13 Office

Budget as follows:

The Veterans Outreach Event \$ 200.00; and

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 13 Office

Budget as follows:

District 13 Movie Nights
Up to \$14,000.00

District 13 Guajiro Harvest Festival
Up to \$ 5,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 13 CBO

Discretionary Reserve as follows:

Our Lady of the Lakes Catholic School
(23rd Annual Children's Fashion Show) \$ 1,000.00

American Cancer Society, Inc.
(Making Strides Walk) \$ 2,500.00

Dade County Association of Firefighters Charities, Inc.
(4th Annual Casino Night) \$ 1,000.00

Greater Miami Services Corps
(Tenth Annual Golf Classic and Awards Dinner) \$ 800.00

His House, Inc.
(16th Annual "Imagine" Charity Gala) \$ 3,000.00

Town of Miami Lakes
(2019 Mayor's Charity Gala & Havana Casino Nights) \$ 1,000.00

Centro Gerontologico Latino, Inc. (Annual Golden Age Awards)	\$ 1,500.00
Orthodox Cathedral of Christ the Savior, Inc. (Summer Camp Events)	\$ 5,000.00
Talent Artistic Juvenile, Inc. (Family Celebration)	\$ 300.00
American Cancer Society, Inc. (Relay for Life Event in Hialeah)	\$10,000.00
Baba's Bunch Foundation, Inc. (Dance for BABA Night)	\$ 850.00,

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

Section 1. Approves the following allocation from the FY 2018-19 District 13 Office

Budget:

The Veterans Outreach Event	\$ 200.00.
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Section 2. Approves the following allocations from the FY 2019-20 District 13 Office

Budget:

District 13 Movie Nights Up to	\$14,000.00
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District 13 Guajiro Harvest Festival Up to	\$ 5,000.00.
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Section 3. Approves the following allocations from the FY 2019-20 District 13 CBO

Discretionary Reserve:

Our Lady of the Lakes Catholic School (23 rd Annual Children's Fashion Show)	\$ 1,000.00
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American Cancer Society, Inc. (Making Strides Walk)	\$ 2,500.00
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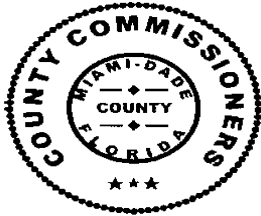
Dade County Association of Firefighters Charities, Inc. (4 th Annual Casino Night) Greater Miami Services Corps	\$ 1,000.00.
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(Tenth Annual Golf Classic and Awards Dinner)	\$ 800.00
His House, Inc. (16 th Annual “Imagine” Charity Gala)	\$ 3,000.00
Town of Miami Lakes (2019 Mayor’s Charity Gala & Havana Casino Nights)	\$ 1,000.00
Centro Gerontologico Latino, Inc. (Annual Golden Age Awards)	\$ 1,500.00
Orthodox Cathedral of Christ the Savior, Inc. (Summer Camp Events)	\$ 5,000.00
Talent Artistic Juvenile, Inc. (Family Celebration)	\$ 300.00
American Cancer Society, Inc. (Relay for Life Event in Hialeah)	\$10,000.00
Baba’s Bunch Foundation, Inc. (Dance for BABA Night)	\$ 850.00.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. 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.

GKS for MJS

Melanie J. Spencer