

MEMORANDUM

Agenda Item No. 14(A)(4)

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 13 allocation of fees collected for issuing parking permits for persons transporting young children and strollers to Gloria M. Silverio Foundation, Incorporated in the amount of \$5,000.00 for the Safe Haven for Newborns 9th Annual Gala

Resolution No. R-1111-19

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)

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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)(4)
10-3-18

RESOLUTION NO. R-1111-19

RESOLUTION AUTHORIZING FY 2018-19 DISTRICT 13 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO GLORIA M. SILVERIO FOUNDATION, INCORPORATED IN THE AMOUNT OF \$5,000.00 FOR THE SAFE HAVEN FOR NEWBORNS 9th ANNUAL GALA

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, the Gloria M. Silverio Foundation, Incorporated, is a private 501(c)(3) not-for-profit, non-denominational entity that serves children countywide and that is dedicated to preventing child abuse; 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; 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 to the Gloria M. Silverio Foundation, Incorporated for its Safe Haven for Newborns 9th Annual Gala on October 19, 2019,

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

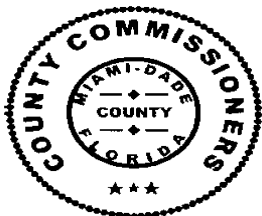
Section 1. The foregoing recitals are approved and incorporated herein in their entirety.

Section 2. This Board hereby approves an allocation to the Gloria M. Silverio Foundation, Incorporated in the amount of \$5,000.00 from the FY 2018-19 District 13 stroller allocation and directs the County Mayor or County Mayor’s designee to distribute said funds collected from the issuance of parking permits for persons transporting young children and strollers to the Gloria M. Silverio Foundation, Incorporated for the Safe Haven for Newborns 9th Annual Gala on October 19, 2019.

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
Jose “Pepe” Diaz	aye
Eileen Higgins	aye
Joe 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