

MEMORANDUM

Agenda Item No. 3(A)(2)

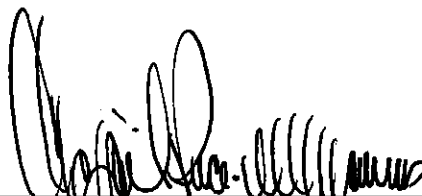
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 20, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution rescinding prior allocations from FY 2014-15 and FY 2015-16 District 2 Office Budget funds, approving allocations of FY 2015-16 District 2 Office Budget funds and approving an allocation of FY 2015-16 Office of the Chair Budget funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jean Monestime.



Abigail Price-Williams
County Attorney

APW/jls



MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 20, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(2)

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 ____, 3/5's ____, unanimous ____) 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. 3(A)(2)

1-20-16

RESOLUTION NO. _____

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM FY 2014-15 AND FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS, APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS AND APPROVING AN ALLOCATION OF FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS

WHEREAS, this Board desires to rescind prior allocations from FY 2014-15 District 2

Office Budget funds as follows:

Community Action Agency Foundation	\$ 500.00
People to People	\$ 500.00; and

WHEREAS, this Board desires to rescind prior allocations from FY 2015-16 District 2

Office Budget funds as follows:

First Class Enterprise, LLC	\$ 150.00
District 2's Holiday Luncheon	\$ 2,000.00
District 2's Mother's Day Event	\$ 1,200.00
District 2's Valentine's Day Event	\$ 1,500.00
District 2's Town Hall Meetings	\$ 4,000.00; and

WHEREAS, this Board desires to allocate FY 2015-16 District 2 Office Budget funds as follows:

St. James Catholic Church (Fundraiser to support youth and outreach programs to assist the needy)	\$ 1,000.00
Kartwe Outreach Ministry Inc. (Summer Enrichment Program for students attending local schools)	\$ 500.00; and

WHEREAS, this Board desires to allocate FY 2015-16 Office of the Chair Budget funds as follows:

5000 Role Models of Excellence Project, Inc.
(22nd Annual MLK Jr. Unity Scholarship Breakfast) \$ 1,000.00,

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

Section 1. Rescinds the following allocations from FY 2014-15 District 2 Office Budget funds:

Community Action Agency Foundation \$ 500.00

People to People \$ 500.00.

Section 2. Rescinds the following allocations from FY 2015-16 District 2 Office Budget funds:

First Class Enterprise, LLC \$ 150.00

District 2's Holiday Luncheon \$ 2,000.00

District 2's Mother's Day Event \$ 1,200.00

District 2's Valentine's Day Event \$ 1,500.00

District 2's Town Hall Meetings \$ 4,000.00.

Section 3. Approves the following allocations from FY 2015-16 District 2 Office Budget funds:

St. James Catholic Church
(Fundraiser to support youth and outreach programs to assist the needy) \$ 1,000.00

Kartwe Outreach Ministry Inc.
(Sumer Enrichment Program for students attending local schools) \$ 500.00.

Section 4. Approves the following allocation from FY 2015-16 Office of the Chair

Budget funds:

5000 Role Models of Excellence Project, Inc.
(22nd Annual MLK Jr. Unity Scholarship Breakfast) \$ 1,000.00.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2016. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez