

MEMORANDUM

Agenda Item No. 3(A)(5)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: October 5, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations from the FY 2021-22 District 10 CBO Discretionary Reserve; rescinding prior allocations from the FY 2012-13, 2013-14, 2014-15, 2015-16 and 2016-17 District 10 Office Budget and rescinding prior allocations from the FY 2017-18, 2018-19 and 2019-20 District 10 CBO Discretionary Reserve

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



Gerri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM
(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: October 5, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(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) ____)
- 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)(5)
10-5-21

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 10 CBO DISCRETIONARY RESERVE; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2012-13, 2013-14, 2014-15, 2015-16 AND 2016-17 DISTRICT 10 OFFICE BUDGET AND RESCINDING PRIOR ALLOCATIONS FROM THE FY 2017-18, 2018-19 AND 2019-20 DISTRICT 10 CBO DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 10 CBO Discretionary Reserve as follows:

Westchester Miami-Dade Business Council, Inc.	\$	5,000.00
Community Habilitation Center, Inc.	\$	3,500.00; and

WHEREAS, this Board desires to rescind the following allocation from the Fiscal Year 2012-13 District 10 Office Budget:

Little Apple School	\$	200.00; and
---------------------	----	-------------

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year 2013-14 District 10 Office Budget:

Corpus Christi Catholic Church Raffle Tickets	\$	200.00
Natalie Quintero Riestra Close Up Trip	\$	500.00
South Florida Progress Foundation	\$	1,2000.00; and

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year 2014-15 District 10 Office Budget:

Police Officer Assistance Trust (Kickball Tournament)	\$	1,500.00
Winston Park K8 Center (Celebrates “Red & Black Day” Two Large Bleachers)	\$	2,130.00

Kiwanis of Little Havana Soccer Tournament (Small Show Mobile)	\$	910.00
Coral Park High School Wrestling Team	\$	500.00
De La Salle Homestead School (Needy Children)	\$	1,000.00; and

WHEREAS, this Board desires to rescind the following allocation from the Fiscal Year

2015-16 District 10 Office Budget:

Dade County Veterinary Foundation (Project Unleashed)	\$	1,000.00; and
--	----	---------------

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year

2016-17 District 10 Office Budget:

National Journalists Association of Cuba in Exile, Inc.	\$	500.00
Police Officer Assistance Trust ("Homeruns for Heroes" Kickball Tournament)	\$	1,500.00; and

WHEREAS, this Board desires to rescind the following allocation from the Fiscal Year

2017-18 District 10 CBO Discretionary Reserve:

Movimiento De Recuperacion Revolucionaria (M.R.R.), Inc.	\$	300.00; and
---	----	-------------

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year

2018-19 District 10 CBO Discretionary Reserve:

Somerset Academy Charter School (South Miami) (Carnival at Tropical Park)	\$	2,500.00
Agape Network, Inc.	\$	2,500.00; and

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year

2019-20 District 10 CBO Discretionary Reserve:

De La Salle Alumni, Inc.	\$	1,000.00
Alzheimer Association	\$	1,000.00,

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 2021-22 District 10 CBO

Discretionary Reserve:

Westchester Miami-Dade Business Council, Inc.	\$	5,000.00
Community Habilitation Center, Inc.	\$	3,500.00.

Section 2. Rescinds the following allocation from the Fiscal Year 2012-13 District 10

Office Budget:

Little Apple School	\$	200.00.
---------------------	----	---------

Section 3. Rescinds the following allocations from the Fiscal Year 2013-14 District

10 Office Budget:

Corpus Christi Catholic Church Raffle Tickets	\$	200.00
Natalie Quintero Riestra Close Up Trip	\$	500.00
South Florida Progress Foundation	\$	1,2000.00.

Section 4. Rescinds the following allocations from the Fiscal Year 2014-15 District

10 Office Budget:

Police Officer Assistance Trust (Kickball Tournament)	\$	1,500.00
Winston Park K8 Center (Celebrates “Red & Black Day” Two Large Bleachers)	\$	2,130.00
Kiwanis of Little Havana Soccer Tournament (Small Show Mobile)	\$	910.00
Coral Park High School Wrestling Team	\$	500.00
De La Salle Homestead School (Needy Children)	\$	1,000.00.

Section 5. Rescinds the following allocation from the Fiscal Year 2015-16 District 10

Office Budget:

Dade County Veterinary Foundation
(Project Unleashed) \$ 1,000.00.

Section 6. Rescinds the following allocations from the Fiscal Year 2016-17 District

10 Office Budget:

National Journalists Association of Cuba in Exile, Inc. \$ 500.00

Police Officer Assistance Trust
("Homeruns for Heroes" Kickball Tournament) \$ 1,500.00.

Section 7. Rescinds the following allocation from the Fiscal Year 2017-18 District 10

CBO Discretionary Reserve:

Movimiento De Recuperacion
Revolucionaria (M.R.R.), Inc. \$ 300.00.

Section 8. Rescinds the following allocations from the Fiscal Year 2018-19 District

10 CBO Discretionary Reserve:

Somerset Academy Charter School (South Miami)
(Carnival at Tropical Park) \$ 2,500.00

Agape Network, Inc. \$ 2,500.00.

Section 9. Rescinds the following allocations from the Fiscal Year 2019-20 District

10 CBO Discretionary Reserve:

De La Salle Alumni, Inc. \$ 1,000.00

Alzheimer Association \$ 1,000.00.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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:

Jose "Pepe" Diaz, Chairman	
Oliver G. Gilbert, III, Vice-Chairman	
Sen. René García	Keon Hardemon
Sally A. Heyman	Danielle Cohen Higgins
Eileen Higgins	Joe A. Martinez
Kionne L. McGhee	Jean Monestime
Raquel A. Regalado	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared this resolution duly passed and adopted this 5th day of October, 2021. 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.

mjs

Melanie J. Spencer