

MEMORANDUM

Agenda Item No. 14(A)(4)

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

DATE: December 1, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocation
from the Miami-Dade Rescue
Plan for District 9 designated
projects program from the FY
2021-22 General Fund Budget

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM
(Revised)

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

DATE: December 1, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 14(A)(4)

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)
12-1-21

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATION FROM THE
MIAMI-DADE RESCUE PLAN FOR DISTRICT 9
DESIGNATED PROJECTS PROGRAM FROM THE FY
2021-22 GENERAL FUND BUDGET

WHEREAS, in today's world, cellular telephones are a necessary communication tool;
and

WHEREAS, some elderly and disabled individuals lack the resources to obtain a cellular
telephone; and

WHEREAS, such phones can be used for tele-medicine, coordination of transportation,
and other life and safety concerns; and

WHEREAS, elderly and disabled populations have been especially vulnerable during the
Coronavirus Disease 2019 (COVID-19) pandemic; and

WHEREAS, the use of tele-medicine has grown as a result of the COVID-19 pandemic;
and

WHEREAS, the funds allocated to Figgers Foundation, Inc. will be used to purchase short-
term cellular telephones for the elderly and disabled; and

WHEREAS, assisting the elderly and disabled in procuring cellular telephones serves a
public purpose; and

WHEREAS, this Board desires to allocate funds from the Miami-Dade Rescue Plan for
District 9 designated projects from the FY 2021-22 General Fund budget to Figgers Foundation,
Inc. in the amount of \$150,000.00,

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 its entirety.

Section 2. This Board hereby approves the allocation of \$150,000.00 to Figgers Foundation, Inc. from the Miami-Dade Rescue Plan for District 9 designated projects from the FY 2021-22 General Fund budget.

The Prime Sponsor of the foregoing resolution is Commissioner Kionne L. McGhee. 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 the resolution duly passed and adopted this 1st day of December, 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 Spencer