

MEMORANDUM

Agenda Item No. 3(A)(7)

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

DATE: September 1, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2021-22 District 11
CBO Discretionary Reserve

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM
(Revised)

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

DATE: September 1, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(7)

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. 3(A)(7)
9-1-22

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2021-22 DISTRICT 11 CBO DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 11 CBO

Discretionary Reserve as follows:

Live Like Bella, Inc.	\$15,000.00
Gloria M. Silverio Foundation 501©3, dba A Safe Haven for Newborns	\$2,000.00
Heartbeats for Patches, Inc.	\$1,500.00
South Florida After-School All Stars, Inc.	\$2,500.00
The Sundari Foundation Inc. dba Lotus House	\$1,000.00
Christian Family Coalition (CFC) Florida, Inc.	\$1,000.00
Citizens Crime Watch of Miami-Dade County, Inc.	\$1,400.00
Kristi House, Inc.	\$5,000.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
following allocations from the FY 2021-22 District 11 CBO Discretionary Reserve:

Live Like Bella, Inc.	\$15,000.00
Gloria M. Silverio Foundation 501©3, dba A Safe Haven for Newborns	\$2,000.00
Heartbeats for Patches, Inc.	\$1,500.00
South Florida After-School All Stars, Inc.	\$2,500.00
The Sundari Foundation Inc. dba Lotus House	\$1,000.00

Christian Family Coalition (CFC) Florida, Inc.	\$1,000.00
Citizens Crime Watch of Miami-Dade County, Inc.	\$1,400.00
Kristi House, Inc.	\$5,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. 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 1st day of September, 2022. 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