MEMORANDUM

Agenda Item No. 3(A)(16)

| 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 12 Designated Project Program and approving allocations from the FY 2021-22 District 12 Operating Budget |

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jose "Pepe" Diaz.

For

Geri Bonzon-Keenan County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: Sep

September 1, 2022

Bonzon-Keenan

FROM:

County Attorney

SUBJECT: Agenda Item No. 3(A)(16)

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 |
| \checkmark | 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 |
| \checkmark | Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required |

| Approved | Mayor | Agenda Item No. 3(A)(16) |
|----------|-------|--------------------------|
| Veto | | 9-1-22 |
| Override | | |

<u>RESOLUTION NO.</u>

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 DESIGNATED PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 OPERATING BUDGET

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 12

Designated Project Program as follows:

| Miami Dade Fire Rescue Department for NAVRA Challenge | \$25,000.00 |
|---|--------------|
| Love Fund, Inc. | \$100,000.00 |
| Miami Dade Police Department - Midwest District | \$5,000.00 |
| Florida Association of Counties, Inc. | \$25,000.00 |
| Dolphins Challenge Cancer | \$200,000.00 |
| 4th Civil Affairs Group Ball Committee | \$25,000.00 |
| Marine Toys for Tots Foundation | \$100,000.00 |
| Florida Venture Foundation, Inc. | \$100,000.00 |
| Li'l Abner Foundation, Inc. | \$100,000.00 |
| Salute 365 Foundation Inc. | \$100,000.00 |
| Wounded Warrior Project, Inc. | \$50,000.00 |
| Gary Sinise Foundation | \$10,000.00 |
| Honor Flight South Florida Inc. | \$10,000.00 |
| Navy Seal Foundation | \$10,000.00 |
| Semper Fi & America's Fund | \$10,000.00 |
| PFC Bruce W. Carter MOH Young Marines | \$25,000.00 |
| Police Officer Assistance Trust, Inc. | \$100,000.00 |

Agenda Item No. 3(A)(16) Page No. 2

| Hispanic Police Officers Association, Inc. | \$100,000.00 |
|---|------------------|
| Dade County Association of Fire Fighters Charities, Inc. | \$100,000.00 |
| Citizens Crime Watch of Miami-Dade | \$100,000.00 |
| Prospera | \$25,000.00 |
| Legal Services of Greater Miami, Inc. | \$25,000.00 |
| Voices for Children Foundation, Inc. | \$25,000.00 |
| Latin Chamber of Commerce of the United States, Camacol | \$100,000.00 |
| Live Like Bella, Inc. | \$25,000.00 |
| Colombian-American Chamber of Commerce Of Greater Miami, Inc. | \$25,000.00 |
| Crime Stoppers of Miami-Dade County, Inc. | \$25,000.00 |
| Farm Share, Inc. | \$25,000.00; and |

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 12 Operating Budget as follows:

| Ronseli and Carlow Park EPDM Flooring for Playground | \$130,000.00 |
|---|---------------|
| Swings and Mulitple Slides Refurbishing for Ronseli and Carlow Park | \$80,000.00 |
| New Shade Structure for the Playground at Ronseli and Carlow Park | \$95,000.00 |
| New Roof for Jorge Mas Canosa Youth Center at Ronseli Park | \$200,000.00 |
| Mildred & Claude Pepper Senior Center Improvements | \$427,000.00 |
| Sweetwater Transportation for Elderly Center | \$200,000.00, |

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 FY 2021-22 District 12 Designated Project Program:

Miami Dade Fire Rescue Department for NAVRA Challenge \$25,000.00

| Love Fund, Inc. | \$100,000.00 |
|--|--------------|
| Miami Dade Police Department - Midwest District | \$5,000.00 |
| Florida Association of Counties, Inc. | \$25,000.00 |
| Dolphins Challenge Cancer | \$200,000.00 |
| 4th Civil Affairs Group Ball Committee | \$25,000.00 |
| Marine Toys for Tots Foundation | \$100,000.00 |
| Florida Venture Foundation, Inc. | \$100,000.00 |
| Li'l Abner Foundation, Inc. | \$100,000.00 |
| Salute 365 Foundation Inc. | \$100,000.00 |
| Wounded Warrior Project, Inc. | \$50,000.00 |
| Gary Sinise Foundation | \$10,000.00 |
| Honor Flight South Florida Inc. | \$10,000.00 |
| Navy Seal Foundation | \$10,000.00 |
| Semper Fi & America's Fund | \$10,000.00 |
| PFC Bruce W. Carter MOH Young Marines | \$25,000.00 |
| Police Officer Assistance Trust, Inc. | \$100,000.00 |
| Hispanic Police Officers Association, Inc. | \$100,000.00 |
| Dade County Association of Fire Fighters Charities, Inc. | \$100,000.00 |
| Citizens Crime Watch of Miami-Dade | \$100,000.00 |
| Prospera | \$25,000.00 |
| Legal Services of Greater Miami, Inc. | \$25,000.00 |
| Voices for Children Foundation, Inc. | \$25,000.00 |
| Latin Chamber of Commerce of the United States, Camacol | \$100,000.00 |
| Live Like Bella, Inc. | \$25,000.00 |

Agenda Item No. 3(A)(16) Page No. 4

| Colombian-American Chamber of Commerce Of Greater Miami, Inc. | \$25,000.00 |
|---|--------------|
| Crime Stoppers of Miami-Dade County, Inc. | \$25,000.00 |
| Farm Share, Inc. | \$25,000.00. |

Section 2. Approves the following allocations from FY 2021-22 District 12 Operating Budget:

| Ronseli and Carlow Park EPDM Flooring for Playground | \$130,000.00 |
|---|---------------|
| Swings and Mulitple Slides Refurbishing for Ronseli and Carlow Park | \$80,000.00 |
| New Shade Structure for the Playground at Ronseli and Carlow Park | \$95,000.00 |
| New Roof for Jorge Mas Canosa Youth Center at Ronseli Park | \$200,000.00 |
| Mildred & Claude Pepper Senior Center Improvements | \$427,000.00 |
| Sweetwater Transportation for Elderly Center | \$200,000.00. |
| | |

The Prime Sponsor of the foregoing resolution is Chairman Jose "Pepe" Diaz. 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

Agenda Item No. 3(A)(16) Page No. 5

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.



Melanie J. Spencer