

MEMORANDUM

Agenda Item No. 3(A)(7)

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

DATE: November 1, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2022-23 District 8
CBO Discretionary Reserve and
allocation from the FY 2022-23
District 8 Project Designation
Fund

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Danielle Cohen Higgins.



Geri Bonzon-Keenan
County Attorney

GBK/jp

MDC001



MEMORANDUM
(Revised)

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

DATE: November 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)
11-1-22

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2022-23 DISTRICT 8 CBO DISCRETIONARY RESERVE AND
ALLOCATION FROM THE FY 2022-23 DISTRICT 8 PROJECT
DESIGNATION FUND

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 8 CBO

Discretionary Reserve as follows:

Kendall Federation of Homeowner Associations, Inc. (2022 Police and Fire Awards Event)	\$1,000.00
Military Affairs Council, Inc. (Annual Military Affairs Golf Tournament)	\$1,500.00
Kristi House, Inc. (Annual Breaking the Silence Luncheon)	\$2,500.00
Guitars Over Guns Organization, Inc. (Annual Choose Your Sound Benefit Concert)	\$2,500.00
Dade County Association of Fire Fighters Charities, Inc. (Annual Casino Night & Poker Tournament)	\$5,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 8 Project

Designation Fund as follows:

Miami Dade Police Department (Purchase of Equipment for the Agricultural Patrol Section)	\$5,000.00,
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**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 2022-23 District 8 CBO

Discretionary Reserve:

Kendall Federation of Homeowner Associations, Inc. (2022 Police and Fire Awards Event)	\$1,000.00
Military Affairs Council, Inc. (Annual Military Affairs Golf Tournament)	\$1,500.00
Kristi House, Inc. (Annual Breaking the Silence Luncheon)	\$2,500.00
Guitars Over Guns Organization, Inc. (Annual Choose Your Sound Benefit Concert)	\$2,500.00
Dade County Association of Fire Fighters Charities, Inc. (Annual Casino Night & Poker Tournament)	\$5,000.00.

Section 2. Approves the following allocation from FY 2022-23 District 8 Project

Designation Fund:

Miami Dade Police Department (Purchase of Equipment for the Agricultural Patrol Section)	\$5,000.00.
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The Prime Sponsor of the foregoing resolution is Commissioner Danielle Cohen Higgins.

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 | 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 November, 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