

MEMORANDUM

Agenda Item No. 3(A)(9)

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 2021-22 District 2 CBO Discretionary Reserve carryover; allocations from the FY 2021-22 District 2 In-Kind Reserve carryover; allocations from the FY 2022-23 District 2 In-Kind Reserve; allocations from the FY 2021-22 District 2 Office Funds carryover and rescinding prior allocation from the FY 21-22 District 2 CBO Discretionary Reserve carryover

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



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)(9)

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)(9)
11-1-22

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE CARRYOVER; ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 IN-KIND RESERVE CARRYOVER; ALLOCATIONS FROM THE FY 2022-23 DISTRICT 2 IN-KIND RESERVE; ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 OFFICE FUNDS CARRYOVER AND RESCINDING PRIOR ALLOCATION FROM THE FY 21-22 DISTRICT 2 CBO DISCRETIONARY RESERVE CARRYOVER

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 2 CBO

Discretionary Reserve carryover as follows:

Agape Outreach Ministries House of Hope, Inc. (Social Services)	\$14,000.00
MJD Wellness and Community Center, Inc. (Scholarship Program)	\$24,000.00
National Haitian American Elected Officials Network South Florida Chapter, Inc. (Leadership Retreat)	\$10,000.00
Haitian Foundation for Children at Risk, Inc. (Community Events)	\$ 5,000.00
Building Literacy & Self-Esteem Children's Foundation, Inc. (Winter Multimedia Community Camp)	\$ 5,000.00
Regis House, Inc.	\$ 3,222.00; and

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 2 In-Kind

Reserve carryover as follows:

Shalom Development Center Inc. (Social Services)	\$14,000.00
WMBM Cares, Inc. (Social Services)	\$10,000.00

HACCOF Foundation, Inc. (Eritaj Community Event)	\$20,000.00
Preserving Community Values, Inc. (Community Event)	\$10,000.00
Miami-Dade County Black Affairs Advisory Board (Black History Month Community Events)	\$ 1,000.00
Parks Foundation of Miami-Dade County, Inc. (In the Company of Women Community Event)	\$ 2,500.00
New Generation SDA Church of North Miami (Community Event)	\$ 4,657.00; and

WHEREAS, this Board desires to allocate funds from the FY 2022-23 District 2 In-Kind

Reserve as follows:

Miami-Dade County Police (Mounted Patrol)	\$ 5,000.00
Historic Hampton House Community Trust, Inc. (Legacy Day Event)	\$ 5,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 2 Office

Funds carryover as follows:

Calunah, Incorporated (Community Event)	\$ 5,000.00
Gwen Cherry Park Foundation, Inc. (Community Events)	\$ 5,000.00
Biscayne Gardens Civic Association, Inc. (Community Events)	\$ 2,000.00
Alpha Rho Boule Foundation, Inc.	\$10,000.00; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2021-22

District 2 CBO Discretionary Reserve carryover:

National Haitian American Elected Officials Network South Florida Chapter, Inc.	\$20,000.00,
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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 2021-22 District 2 CBO

Discretionary Reserve carryover:

Agape Outreach Ministries House of Hope, Inc. (Social Services)	\$14,000.00
MJD Wellness and Community Center, Inc. (Scholarship Program)	\$24,000.00
National Haitian American Elected Officials Network South Florida Chapter, Inc. (Leadership Retreat)	\$10,000.00
Haitian Foundation for Children at Risk, Inc. (Community Events)	\$ 5,000.00
Building Literacy & Self-Esteem Children's Foundation, Inc. (Winter Multimedia Community Camp)	\$ 5,000.00
Regis House, Inc.	\$ 3,222.00.

Section 2. Approves the following allocations from FY 2021-22 District 2 In-Kind

Reserve carryover as follows:

Shalom Development Center Inc. (Social Services)	\$14,000.00
WMBM Cares, Inc. (Social Services)	\$10,000.00
HACCOF Foundation, Inc. (Eritaj Community Event)	\$20,000.00
Preserving Community Values, Inc. (Community Event)	\$10,000.00
Miami-Dade County Black Affairs Advisory Board (Black History Month Community Events)	\$ 1,000.00
Parks Foundation of Miami-Dade County, Inc. (In the Company of Women Community Event)	\$ 2,500.00

New Generation SDA Church of North Miami
(Community Event) \$ 4,657.00.

Section 3. Approves the following allocations from FY 2022-23 District 2 In-Kind

Reserve as follows:

Miami-Dade County Police
(Mounted Patrol) \$ 5,000.00

Historic Hampton House Community Trust, Inc.
(Legacy Day Event) \$ 5,000.00.

Section 4. Approves the following allocations from FY 2021-22 District 2 Office

Funds carryover as follows:

Calunah, Incorporated
(Community Event) \$ 5,000.00

Gwen Cherry Park Foundation, Inc.
(Community Events) \$ 5,000.00

Biscayne Gardens Civic Association, Inc.
(Community Events) \$ 2,000.00

Alpha Rho Boule Foundation, Inc. \$10,000.00.

Section 5. Rescinds the following allocation from the FY 2021-22 District 2 CBO

Discretionary Reserve carryover:

National Haitian American Elected
Officials Network South Florida Chapter, Inc. \$20,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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