

MEMORANDUM

Agenda Item No. 3(A)(9)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

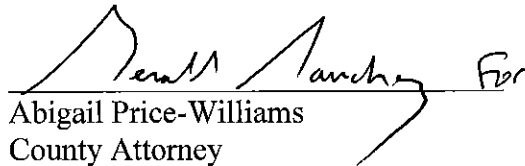
DATE: January 22, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2019-20 Office of
the Chair Budget and the FY
2019-20 District 3 CBO
Discretionary Reserve and
rescinding prior allocation from
the FY 2019-20 District 3 CBO
Discretionary Reserve

Resolution No. R-9-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Audrey M. Edmonson.


Abigail Price-Williams
County Attorney

APW/lmp

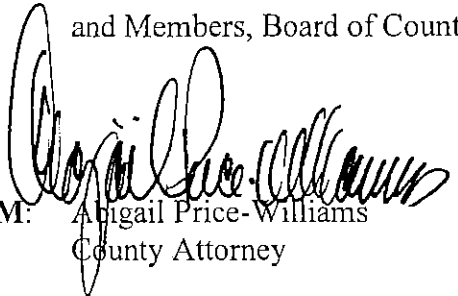


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: January 22, 2020

FROM: 
Abigail Price-Williams
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) ____ 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)(9)
1-22-20

RESOLUTION NO. R-9-20

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2019-20 OFFICE OF THE CHAIR BUDGET AND
THE FY 2019-20 DISTRICT 3 CBO DISCRETIONARY
RESERVE AND RESCINDING PRIOR ALLOCATION
FROM THE FY 2019-20 DISTRICT 3 CBO
DISCRETIONARY RESERVE

WHEREAS, this Board desires to make the following allocations from the FY 2019-20

Office of the Chair Budget:

Citizens' Crime Watch of Miami-Dade County, Inc. (45 th Annual Awards Ceremony)	\$ 600.00
Se Lavie Music LLC (Board of County Commissioners Holiday Event)	\$ 600.00
Eyes Wide Open Charitable Foundation, Inc. (Youth Super Bowl Symposium)	\$5,000.00; and

WHEREAS, this Board desires to allocate FY 2019-20 District 3 CBO Discretionary

Reserve funds as follows:

The Black Archives, History and Research Foundation of South Florida, Inc. (Black History Month)	\$2,000.00
Neighbors and Neighbors Association, Inc. (Mom and Pop Small Business Program)	\$2,000.00
A. Philip Randolph Institute Miami-Dade Inc. (2020 Clarence Pittman Jr. Scholarship Dinner)	\$1,500.00
Miami-Dade County Foster & Adoptive Parent Association, Inc.	\$1,000.00
Citizens' Crime Watch of Miami-Dade County, Inc. (45 th Annual Awards Ceremony)	\$ 600.00
Miami-Dade County Black Affairs Advisory Board (Black History Month)	\$ 500.00

Liberty Square Project Friends & Family Reunion, Inc.
(Scholarship Program) \$ 300.00; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2019-20

District 3 CBO Discretionary Reserve:

Sunflower Society Inc. \$1,000.00,

**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 the FY 2019-20 Office of the
Chair Budget:

Citizens' Crime Watch of Miami-Dade County, Inc.
(45th Annual Awards Ceremony) \$ 600.00

Se Lavie Music LLC
(Board of County Commissioners Holiday Event) \$ 600.00

Eyes Wide Open Charitable Foundation, Inc.
(Youth Super Bowl Symposium) \$5,000.00.

Section 2. Approves the following allocations from the FY 2019-20 District 3 CBO
Discretionary Reserve:

The Black Archives, History and Research Foundation of
South Florida, Inc.
(Black History Month) \$2,000.00

Neighbors and Neighbors Association, Inc.
(Mom and Pop Small Business Program) \$2,000.00

A. Philip Randolph Institute Miami-Dade Inc.
(2020 Clarence Pittman Jr. Scholarship Dinner) \$1,500.00

Miami-Dade County Foster & Adoptive Parent Association, Inc. \$1,000.00

Citizens' Crime Watch of Miami-Dade County, Inc.
(45th Annual Awards Ceremony) \$ 600.00

Miami-Dade County Black Affairs Advisory Board
(Black History Month) \$ 500.00

Liberty Square Project Friends & Family Reunion, Inc.
(Scholarship Program) \$ 300.00.

Section 3. Rescinds the following allocation from the FY 2019-20 District 3 CBO

Discretionary Reserve:

Sunflower Society Inc. \$1,000.00.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Chairwoman	aye
Rebeca Sosa, Vice Chairwoman	aye
Esteban L. Bovo, Jr.	aye
Jose "Pepe" Diaz	aye
Eileen Higgins	aye
Joe A. Martinez	aye
Dennis C. Moss	aye
Xavier L. Suarez	aye
Daniella Levine Cava	aye
Sally A. Heyman	absent
Barbara J. Jordan	aye
Jean Monestime	aye
Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 22nd day of January, 2020. 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

Linda L. Cave

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Melanie J. Spencer

MJS

6