

MEMORANDUM

Agenda Item No. 14(A)(2)

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

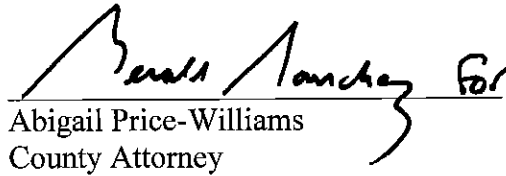
DATE: February 4, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2019-20 District 5
CBO Discretionary Reserve

Resolution No. R-165-20

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


Abigail Price-Williams
County Attorney

APW/lmp

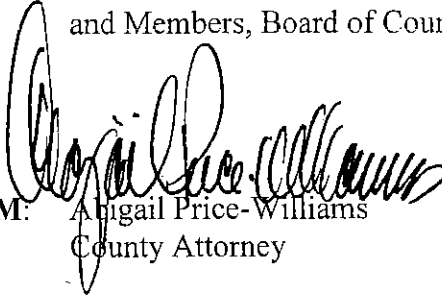


MEMORANDUM

(Revised)

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

DATE: February 4, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(2)

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

Agenda Item No. 14(A)(2)

Veto _____

2-4-20

Override _____

RESOLUTION NO. R-165-20

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2019-20 DISTRICT 5 CBO DISCRETIONARY
RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 5 CBO

Discretionary Reserve as follows:

Mothers Fighting for Justice, Inc.	\$ 5,000.00
Talent4Change, Inc. (Change Rover-Mobile Innovation Station)	\$ 1,000.00
The Murray Dranoff Foundation, Inc. (Piano Slam)	\$ 1,000.00
The Junior League of Miami Foundation, Inc.	\$ 500.00
Humane Society of Greater Miami, Dade County Society for Prevention of Cruelty to Animals Adopt-a-Pet and Rescue Inc. (Walk for Animals)	\$ 500.00
Pelican Harbor Seabird Station, Inc.	\$ 1,000.00
Do the Right Thing Miami, Inc.	\$ 1,000.00
Pridelines Youth Services, Inc.	\$ 1,000.00
St. Sophia Greek Orthodox Community (Greek Orthodox Festival)	\$ 2,500.00
Urban Health Partnerships, Incorporated (Bus Benches)	\$18,952.00,

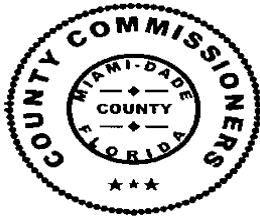
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
following allocations from the FY 2019-20 District 5 CBO Discretionary Reserve:

Mothers Fighting for Justice, Inc.	\$ 5,000.00
Talent4Change, Inc. (Change Rover-Mobile Innovation Station)	\$ 1,000.00
The Murray Dranoff Foundation, Inc. (Piano Slam)	\$ 1,000.00
The Junior League of Miami Foundation, Inc.	\$ 500.00
Humane Society of Greater Miami, County Society for Prevention of Cruelty to Animals Adopt-a-Pet and Rescue Inc. (Walk for Animals)	\$ 500.00
Pelican Harbor Seabird Station, Inc.	\$ 1,000.00
Do the Right Thing Miami, Inc.	\$ 1,000.00
Pridelines Youth Services, Inc.	\$ 1,000.00
St. Sophia Greek Orthodox Community (Greek Orthodox Festival)	\$ 2,500.00
Urban Health Partnerships, Incorporated (Bus Benches)	\$18,952.00.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Daniella Levine Cava** 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.	absent
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	aye
Barbara J. Jordan	aye
Jean Monestime	aye
Sen. Javier D. Souto	absent

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of February, 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.

MJS

Melanie J. Spencer