

MEMORANDUM

Agenda Item No. 3(A)(7)

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

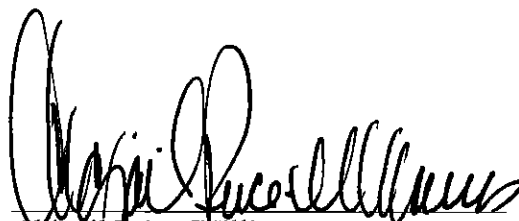
DATE: March 3, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution authorizing FY 2019-20 District 3 allocations of fees collected for issuing parking permits for persons transporting young children and strollers to Kristi House Inc. in the amount of \$5,000.00 and Voices for Children, Inc. in the amount of \$5,000.00

Resolution No. R-237-20

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/cp



MEMORANDUM

(Revised)

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

DATE: March 3, 2020

FROM: Abigail Price-Williams
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)
3-3-20

RESOLUTION NO. R-237-20

RESOLUTION AUTHORIZING FY 2019-20 DISTRICT 3
ALLOCATIONS OF FEES COLLECTED FOR ISSUING
PARKING PERMITS FOR PERSONS TRANSPORTING
YOUNG CHILDREN AND STROLLERS TO KRISTI
HOUSE INC. IN THE AMOUNT OF \$5,000.00 AND
VOICES FOR CHILDREN, INC. IN THE AMOUNT OF
\$5,000.00

WHEREAS, Ordinance No. 13-11 provides that one-third of fees collected for issuing parking permits for persons transporting young children and strollers shall be distributed to private not-for-profit, non-denominational agencies providing services for severely abused or neglected children on a countywide basis, throughout all of Miami-Dade County, for a countywide purpose; and

WHEREAS, Kristi House, Inc. and Voices for Children Foundation, Inc. are private 501(c)(3) not-for-profit, non-denominational entities that serve children countywide and that are dedicated to providing services to severely abused or neglected children; and

WHEREAS, pursuant to Implementing Order 4-100, each time that one-third of the fees collected from the issuance of parking permits for persons transporting young children and strollers equals \$130,000.00, each Commission district shall be apportioned \$10,000.00 for allocation (“stroller allocation”); and

WHEREAS, the Board believes that it is in the best interest of the citizens of Miami-Dade County to provide funding in the amount of \$5,000.00 to Kristi House, Inc., and \$5,000.00 to Voices for Children Foundation, Inc.,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

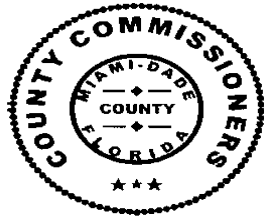
Section 1. The foregoing recitals are approved and incorporated herein in their entirety.

Section 2. This Board hereby approves allocations to Kristi House, Inc. in the amount of \$5,000.00, and to Voices for Children Foundation, Inc. in the amount of \$5,000.00, and directs the County Mayor or the Mayor's designee to distribute funds collected from the issuance of parking permits for persons transporting young children and strollers as provided herein from the FY 2019-20 District 3 stroller allocation.

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 **Joe A. Martinez** 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	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	absent
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	absent
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 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.

A handwritten signature in dark ink, appearing to read "MSS", is written over a horizontal line.

Melanie Spencer