

## **MEMORANDUM**

Substitute  
Agenda Item No. 3(A)(4)

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

**DATE:** May 5, 2020

**FROM:** Abigail Price-Williams  
County Attorney

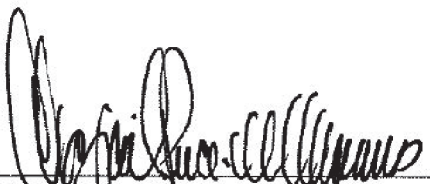
**SUBJECT:** Resolution approving allocations  
from the FY 2019-20 District 7  
CBO Discretionary Reserve and  
the FY 2019-20 District Office  
Budget

Resolution No. R-343-20

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**The substitute differs from the original in that the amount allocated to the Florida International Foundation, Inc. from CBO discretionary funds is decreased from \$20,000.00 to \$15,000.00, and \$5,000 is now allocated to the Florida International Foundation, Inc. from the District 7 Office Budget.**

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.

  
\_\_\_\_\_  
Abigail Price-Williams  
County Attorney

APW/lmp



**MEMORANDUM**  
(Revised)

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

**DATE:** May 5, 2020

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Substitute  
Agenda Item No. 3(A)(4)

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 \_\_\_\_\_

Substitute  
Agenda Item No. 3(A)(4)  
5-5-20

RESOLUTION NO.      R-343-20

RESOLUTION APPROVING ALLOCATIONS FROM  
THE FY 2019-20 DISTRICT 7 CBO DISCRETIONARY  
RESERVE AND THE FY 2019-20 DISTRICT OFFICE  
BUDGET

**WHEREAS**, this Board desires to allocate funds from the FY 2019-20 District 7 CBO  
Discretionary Reserve as follows:

~~[[Florida International University Foundation, Inc.  
(Fostering Panther Pride)]]~~      ~~[[\$20,000.00.]]~~<sup>1</sup>

>>Florida International University Foundation, Inc.  
(Fostering Panther Pride)<<      >>\$15,000.00<<; and

**WHEREAS**, this Board desires to make the following allocation>>s<< from the FY 2019-  
20 District 7 Office Budget:

Fundacion Hermanos de la Calle, Inc.  
(Housing for Homeless)      \$25,000.00

>>Florida International University Foundation, Inc.  
(Fostering Panther Pride)<<      >>\$ 5,000.00.<

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

**Section 1.** Approves the following allocation from the FY 2019-20 District 7 CBO  
Discretionary Reserve:

~~[[Florida International University Foundation, Inc.  
(Fostering Panther Pride)]]~~      ~~[[\$20,000.00.]]~~

<sup>1</sup> The differences between the substitute and the original item are indicated as follows: Words  
stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double  
arrowed<< are added.

>>Florida International University Foundation, Inc.  
(Fostering Panther Pride)<<

>>\$15,000.00.<<

**Section 2.** Approves the following allocation>>s<< from the FY 2019-20 District 7 Office

Budget:

Fundacion Hermanos de la Calle, Inc.  
(Housing for Homeless)

\$25,000.00.

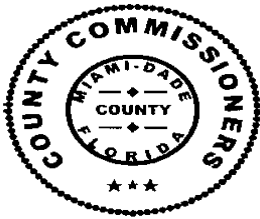
>>Florida International University Foundation, Inc.  
(Fostering Panther Pride)<<

>>\$ 5,000.00.<

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner **Audrey M. Edmonson** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 5<sup>th</sup> day of May, 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

**Melissa Adames**  
By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Melanie J. Spencer

mjs