

MEMORANDUM

Substitute
Agenda Item No. 3(A)(5)

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

DATE: July 8, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2019-20 District 2
CBO Discretionary Reserve

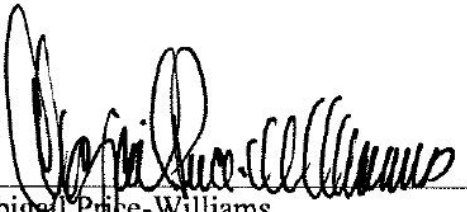
Resolution R-607-20

This substitute differs from the original item in that the following allocations from FY 2019-20 District 2 CBO Discretionary Reserve have been added:

Shalom Development Center Inc. (Social Services)	\$ 5,000.00
MJD Wellness and Community Center Inc. (Social Services)	\$ 7,200.00
PaPa Keith for People Matter Inc. (Social Services)	\$10,000.00
A Leap of Faith Foundation, Inc. (Social Services)	\$ 500.00.

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

APW/lmp



Abigail Price-Williams
County Attorney



MEMORANDUM

(Revised)

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

DATE: July 8, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Substitute
Agenda Item No. 3(A)(5)

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 _____	Substitute
Veto _____		Agenda Item No. 3(A)(5)
Override _____		7-8-20

RESOLUTION NO. R-607-20

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2019-20 DISTRICT 2 CBO DISCRETIONARY
RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 2 CBO Discretionary Reserve as follows:

Haitian Lawyers Association Inc. (Community Event)	\$ 2,000.00
Organisation Professionnelle Pour Le Development De Bainet, Inc. (Community Event)	\$ 1,000.00
>> <u>Shalom Development Center Inc.</u> <u>(Social Services)</u>	<u>\$ 5,000.00</u>
<u>MJD Wellness and Community Center Inc.</u> <u>(Social Services)</u>	<u>\$ 7,200.00</u>
<u>PaPa Keith for People Matter Inc.</u> <u>(Social Services)</u>	<u>\$10,000.00</u>
<u>A Leap of Faith Foundation, Inc.</u> <u>(Social Services)</u>	<u>\$ 500.00</u> << ¹ ,

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 2 CBO Discretionary Reserve:

Haitian Lawyers Association Inc. (Community Event)	\$2,000.00
Organisation Professionnelle	

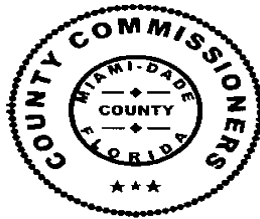
¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

Pour Le Development De Bainet, Inc. (Community Event)	\$1,000.00
>> <u>Shalom Development Center Inc.</u> (Social Services)	<u>\$ 5,000.00</u>
<u>MJD Wellness and Community Center Inc.</u> (Social Services)	<u>\$ 7,200.00</u>
<u>PaPa Keith for People Matter Inc.</u> (Social Services)	<u>\$10,000.00</u>
<u>A Leap of Faith Foundation, Inc.</u> (Social Services)	<u>\$ 500.00</u> <<.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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	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 the resolution duly passed and adopted this 8th day of July, 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

By: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Melanie J. Spencer

mjs