

MEMORANDUM

Agenda Item No. 3(A)(15)

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

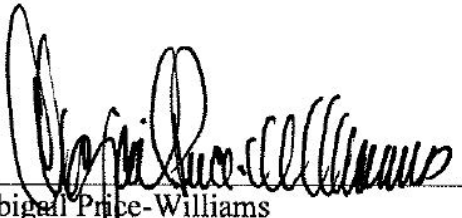
DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

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

Resolution No. R-803-20

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: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(15)

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)(15)
8-31-20

RESOLUTION NO. R-803-20

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

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 3 Office
Budget funds as follows:

Miami-Biscayne Bay Chapter of the Links, Incorporated	\$20,000.00
Blessing Hands Outreach Inc.	\$20,000.00
Circle of Brotherhood, Inc.	\$20,000.00
Kristi House Inc.	\$20,000.00
Voices for Children Foundation Inc.	\$10,000.00
The Sundari Foundation, Inc.	\$10,000.00
Family Action Network Movement, Inc. (FANM)	\$10,000.00
Dade County Chapter of the Links, Incorporated	\$ 5,000.00
The National Organization of Black Law Enforcement Executives South Florida Chapter Inc.	\$ 5,000.00
DCS Mentoring Program, Inc.	\$ 5,000.00
Communities United Inc.	\$ 5,000.00
DeltaCare Inc.	\$ 5,000.00
A. Philip Randolph Institute Miami-Dade Inc.	\$ 5,000.00
Miami Shores Community Alliance Inc.	\$ 5,000.00
TLOD, Inc. Miami Chapter	\$20,000.00
The Links Inc. Greater Miami Chapter	\$ 5,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 3 CBO

Discretionary Reserve as follows:

Dade Deltas Foundation, Inc.	\$10,000.00
The St. James African Methodist Episcopal Church (Black Heritage Week Community Event)	\$10,000.00
World Literacy Crusade of Florida, Inc.	\$ 5,000.00
Miami Powerhouse Foundation Inc.	\$ 5,000.00
5000 Role Models of Excellence Project, Inc.	\$ 5,000.00
Omega Power and Praise Inc. (Community Event for Seniors)	\$ 5,000.00
Urgent, Inc.	\$ 5,000.00
Theodore Roosevelt Gibson Memorial Fund, Inc.	\$ 5,000.00
Liberty Square Project Friends & Family Reunion Inc.	\$ 2,500.00
Citizen's Crime-Watch of Miami-Dade County, Inc.	\$ 2,500.00
The Ark of the City, Incorporated	\$ 2,000.00
Larry Little Gold Coast Summer Camp Inc.	\$ 2,000.00
Delta Education Health and Cultural Initiative Inc.	\$ 500.00; and

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

District 3 CBO Discretionary Reserve as follows:

Haitian Lawyers Association Inc.	\$ 1,600.00
T5 Foundation, Inc.	\$ 3,000.00
Professional Firefighters Association of South Florida Community Outreach Inc.	\$ 1,000.00
BAME Development Corporation of South Florida, Inc.	\$ 1,000.00
National Multiple Sclerosis	\$ 1,000.00

Omega Power and Praise Ministry, Inc.	\$ 2,000.00
Miami Dade Chamber of Commerce Inc.	\$ 2,500.00
Pi Nu Chapter of Omega Psi Phi Fraternity, Inc.	\$1,200.00,

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 2017-18 District 3 Office budget funds:

Miami-Biscayne Bay Chapter of the Links, Incorporated	\$20,000.00
Blessing Hands Outreach Inc.	\$20,000.00
Circle of Brotherhood, Inc.	\$20,000.00
Kristi House Inc.	\$20,000.00
Voices for Children Foundation Inc.	\$10,000.00
The Sundari Foundation, Inc.	\$10,000.00
Family Action Network Movement, Inc. (FANM) Dade	\$10,000.00
County Chapter of the Links, Incorporated	\$ 5,000.00
The National Organization of Black Law Enforcement	
Executives South Florida Chapter Inc.	\$ 5,000.00
DCS Mentoring Program, Inc.	\$ 5,000.00
Communities United Inc.	\$ 5,000.00
DeltaCare Inc.	\$ 5,000.00
A. Philip Randolph Institute Miami-Dade Inc.	\$ 5,000.00
Miami Shores Community Alliance Inc.	\$ 5,000.00
TLOD, Inc. Miami Chapter	\$20,000.00
The Links Inc. Greater Miami Chapter	\$ 5,000.00.

Section 2. Approves the following allocations from the FY 2018-19 District 3 CBO

Discretionary Reserve:

Dade Deltas Foundation, Inc.	\$10,000.00
The St. James African Methodist Episcopal Church (Black Heritage Week Community Event)	\$10,000.00
World Literacy Crusade of Florida, Inc.	\$ 5,000.00
Miami Powerhouse Foundation Inc.	\$ 5,000.00
5000 Role Models of Excellence Project, Inc.	\$ 5,000.00
Omega Power and Praise Ministry Inc. (Community Event for Seniors)	\$ 5,000.00
Urgent, Inc.	\$ 5,000.00
Theodore Roosevelt Gibson Memorial Fund, Inc.	\$ 5,000.00
Liberty Square Project Friends & Family Reunion Inc.	\$ 2,500.00
Citizen's Crime-Watch of Miami-Dade County, Inc.	\$ 2,500.00
The Ark of the City, Inc	\$ 2,000.00
Larry Little Gold Coast Summer Camp Inc.	\$ 2,000.00
Delta Education Health and Cultural Initiative Inc.	\$ 500.00.

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

Discretionary Reserve:

Haitian Lawyers Association Inc.	\$ 1,600.00
T5 Foundation, Inc.	\$ 3,000.00
Professional Firefighters Association of South Florida Community Outreach Inc.	\$ 1,000.00
BAME Development Corporation of South Florida, Inc.	\$ 1,000.00
National Multiple Sclerosis	\$ 1,000.00

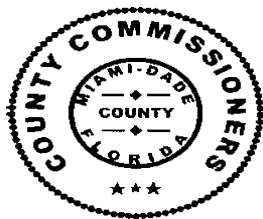
Omega Power and Praise Ministry, Inc.	\$ 2,000.00
Miami Dade Chamber of Commerce Inc.	\$ 2,500.00
Pi Nu Chapter of Omega Psi Phi Fraternity, Inc.	\$ 1,200.00.

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 **Sally A. Heyman** 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	absent	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 31st day of August, 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.

mjs

Melanie J. Spencer