

MEMORANDUM

Agenda Item No. 3(A)(17)

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

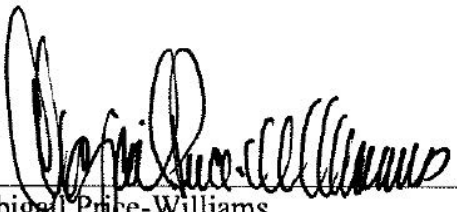
DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2019-20 District 2
CBO Discretionary Reserve and
approving allocation from the
District 2 share of the Sony Open
Tennis Tournament Ticket
Revenue and rescinding prior
allocations from the District 2
Share of the Sony Open Tennis
Tournament Ticket Revenue

Resolution No. R-805-20

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


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)(17)

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)(17)

8-31-20

RESOLUTION NO. R-805-20

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2019-20 DISTRICT 2 CBO DISCRETIONARY
RESERVE AND APPROVING ALLOCATION FROM
THE DISTRICT 2 SHARE OF THE SONY OPEN TENNIS
TOURNAMENT TICKET REVENUE AND
RESCINDING PRIOR ALLOCATIONS FROM THE
DISTRICT 2 SHARE OF THE SONY OPEN TENNIS
TOURNAMENT TICKET REVENUE

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

Save Life Community Development Corp. (Social Services)	\$ 3,000.00
Gwen Cherry Park Foundation, Inc. (Social Services)	\$10,000.00
Pamphile Family Foundation, Inc. (Social Services)	\$21,500.00
Divine Praise and Worship Ministries, Inc. (Back to School Event)	\$ 5,000.00
Caribbean American Visual Cultural Preservation, Inc. (Community Event)	\$ 5,000.00
Calunah Incorporated	\$ 2,500.00
Catholic Charities Legal Services Archdiocese of Miami, Inc.	\$ 7,000.00
Autism Speaks, Inc. (Walk on Wheels Event)	\$ 2,500.00
Les Nord-Louiseiens En Action Inc. (Community Event)	\$ 5,000.00
Mispa Missionary Community Church, Inc. (Community Event)	\$ 2,500.00

Florida Conference Association of Seventh Day
Adventist d/b/a New Generation of Seventh Day
Adventist North Miami
(Community Event for Essential Workers)

\$ 4,000.00; and

WHEREAS, this Board desires to allocate the FY 2019-20 District 2 share of the Sony
Open Tennis Tournament Ticket Revenue as follows:

Gwen Cherry Park Foundation, Inc.
(Nature Playground at Gwen Cherry Park)

\$ 3,846.00; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2012-13
District 2 share of the Sony Open Tennis Tournament Ticket Revenue:

Fanm Ayisyen Nan Miyami

\$ 1,846.00; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2014-15
District 2 share of the Sony Open Tennis Tournament Ticket Revenue:

City of North Miami Beach
(Boca Juniors Soccer School)

\$ 2,000.00,

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

Section 1. Approves the following allocations from the FY 2019-20 District 2 CBO
Discretionary Reserve:

Save Life Community Development Corp.
(Social Services)

\$ 3,000.00

Gwen Cherry Park Foundation, Inc.
(Social Services)

\$10,000.00

Pamphile Family Foundation, Inc.
(Social Services)

\$21,500.00

Divine Praise and Worship Ministries, Inc.
(Back to School Event)

\$ 5,000.00

Caribbean American Visual Cultural Preservation, Inc. (Community Event)	\$ 5,000.00
Calunah Incorporated	\$ 2,500.00
Catholic Charities Legal Services Archdiocese of Miami, Inc.	\$ 7,000.00.
Autism Speaks, Inc. (Walk on Wheels event)	\$ 2,500.00
Les Nord-Louisians En Action Inc. (Community Event)	\$ 5,000.00
Mispa Missionary Community Church, Inc. (Community Event)	\$ 2,500.00
Florida Conference Association of Seventh Day Adventist d/b/a New Generation of Seventh Day Adventist North Miami (Community Event for Essential Workers)	\$ 4,000.00.

Section 2. Approves the following allocation from the FY 2019-20 District 2

share of the Sony Open Tennis Tournament Ticket Revenue:

Gwen Cherry Park Foundation, Inc. (Nature Playground at Gwen Cherry)	\$ 3,846.00.
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Section 3. Rescinds the following allocation from the FY 2012-13 District 2

share of the Sony Open Tennis Tournament Ticket Revenue:

Fanm Ayisyen Nan Miyami	\$ 1,846.00.
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Section 4. Rescinds the following allocation from the FY 2014-15 District 2

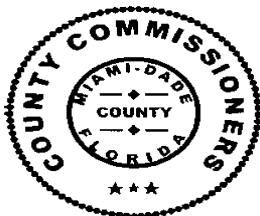
share of the Sony Open Tennis Tournament Ticket Revenue:

City of North Miami Beach (Boca Juniors Soccer School)	\$ 2,000.00.
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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 **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 this 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Melanie J. Spencer

mjs