

MEMORANDUM

Agenda Item No. 14(A)(2)

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

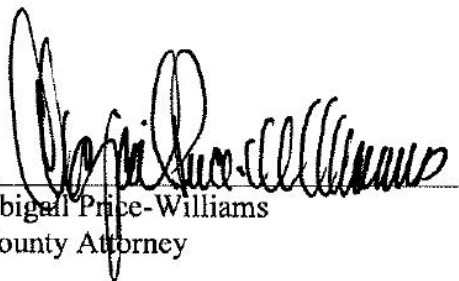
DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2019-20 District 13
Office Budget and the FY-2019-
20 District 13 CBO Discretionary
Reserve

Resolution No. R-894-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr.



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. 14(A)(2)

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. 14(A)(2)
8-31-20

RESOLUTION NO. R-894-20

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2019-20 DISTRICT 13 OFFICE BUDGET AND
THE FY 2019-20 DISTRICT 13 CBO DISCRETIONARY
RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 13 Office
Budget as follows:

Back to School Drive-thru Event August 5, 2020
Up to \$1,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2019-20 District 13 CBO
Discretionary Reserve as follows:

South Florida Hispanic Chamber of Commerce
(Small Business Resource Program) \$1,500.00

Bilingual School of Business & Performing Arts, Inc.
DBA BBharts
(Grand Opening Event August 1, 2020) \$ 500.00

South Florida Progress Foundation
(Connecting for a Cause Event March 2, 2020) \$1,000.00

Centro Comunitario de Ayuda ENLACE
(Food Distributions) \$1,000.00,

**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 13 Office
Budget:

Back to School Drive-thru Event August 5, 2020
Up to \$1,000.00

Section 2. Approves the following allocations from the FY 2019-20 District 13 CBO

Discretionary Reserve:

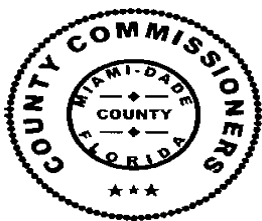
South Florida Hispanic Chamber of Commerce (Small Business Resource Program)	\$1,500.00
Bilingual School of Business & Performing Arts, Inc. DBA BBharts (Grand Opening Event August 1, 2020)	\$ 500.00
South Florida Progress Foundation (Connecting for a Cause Event March 2, 2020)	\$1,000.00
Centro Comunitario de Ayuda ENLACE (Food Distributions)	\$1,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr.

It was offered by Commissioner **Rebeca Sosa** , who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** 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 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