

MEMORANDUM

Agenda Item No. 14(A)(4)

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

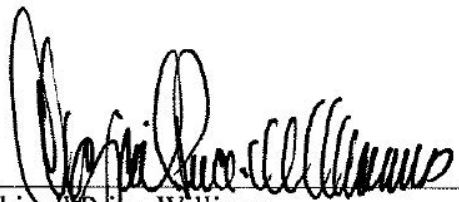
DATE: October 6, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
of carryover funds from the
FY 2019-20 District 13 CBO
Discretionary Reserve and
allocations of carryover funds
from the 2019-20 Office Budget
funds, rescinding prior
allocations from the FY 2019-20
CBO Discretionary Reserve and
approving allocation from the FY
2020-21 District 13 CBO
Discretionary Reserve

Resolution No. R-1049-20

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: October 6, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(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 _____

Agenda Item No. 14(A)(4)
10-6-20

RESOLUTION NO. R-1049-20

RESOLUTION APPROVING ALLOCATIONS OF
CARRYOVER FUNDS FROM THE FY 2019-20 DISTRICT
13 CBO DISCRETIONARY RESERVE AND
ALLOCATIONS OF CARRYOVER FUNDS FROM THE
2019-20 OFFICE BUDGET FUNDS, RESCINDING PRIOR
ALLOCATIONS FROM THE FY 2019-20 CBO
DISCRETIONARY RESERVE AND APPROVING
ALLOCATION FROM THE FY 2020-21 DISTRICT 13 CBO
DISCRETIONARY RESERVE

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

District 13 COVID-19 Response	\$ 50,000.00
Miami-Dade Public Housing Department (Donation to the Hialeah Housing Authority)	\$150,000.00
Amigos Together for Kids, Inc. (29 th Annual Amigos Holiday Toy Drive 2020)	\$ 1,000.00
Autism Speaks, Inc. (Covid-19 Autism Response)	\$ 2,500.00
Girl Scout Council of Tropical Florida, Inc. (Campfires to Cocktails)	\$ 2,500.00; and

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

Census Education Campaign	\$ 25,000.00
Florida Mental Health Coalition, Inc. (Hot meals to Honor Our Heroes During COVID-19 Resurgence)	\$ 1,000.00
The Greater Miami Chamber of Commerce	\$ 1,000.00
Dade County Farm Bureau	\$ 500.00
District 13 Easter Festival	\$ 1,500.00; and

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

Census Education Campaign	\$ 25,000.00
Miami-Dade Public Housing Department (Hialeah Housing Authority)	\$100,000.00
District 13 Easter Festival Up to	\$ 2,500.00; and

WHEREAS, this Board desires to allocate funds from the FY 2020-21 District 13 CBO Discretionary Reserve as follows:

Gotma, Inc. (Virtual Karate Tournament)	\$ 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 allocations of carryover funds from the FY 2019-20 District 13 CBO Discretionary Reserve:

District 13 COVID-19 Response	\$ 50,000.00
Miami-Dade Public Housing Department (Donation to the Hialeah Housing Authority)	\$150,000.00
Amigos Together for Kids, Inc. (29 th Annual Amigos Holiday Toy Drive 2020)	\$ 1,000.00
Autism Speaks, Inc. (Covid-19 Autism Response)	\$ 2,500.00
Girl Scout Council of Tropical Florida, Inc. (Campfires to Cocktails)	\$ 2,500.00.

Section 2. Rescinds the following allocations from the FY 2019-20 District 13 CBO Discretionary Reserve:

Census Education Campaign	\$ 25,000.00
---------------------------	--------------

Florida Mental Health Coalition, Inc. (Hot Meals to Honor Our Heroes During COVID-19 Resurgence)	\$ 1,000.00
The Greater Miami Chamber of Commerce	\$ 1,000.00
Dade County Farm Bureau	\$ 500.00
District 13 Easter Festival	\$ 1,500.00.

Section 3. Approves the following allocations of carryover funds from the FY 2019-20 District 13 Office Budget:

Census Education Campaign	\$ 25,000.00
Miami-Dade Public Housing Department (Hialeah Housing Authority)	\$100,000.00
District 13 Easter Festival Up to	\$ 2,500.00.

Section 4. Approves the following allocation from the FY 2020-21 District 13 CBO Discretionary Reserve:

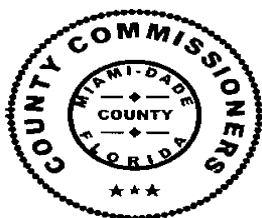
Gotma, Inc. (Virtual Karate Tournament)	\$ 5,000.00.
--	--------------

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

It was offered by Commissioner **Joe A. Martinez** , who moved its adoption. The motion was seconded by Commissioner **Eileen Higgins** 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	absent	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	absent
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 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