

MEMORANDUM

Agenda Item No. 3(A)(4)

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

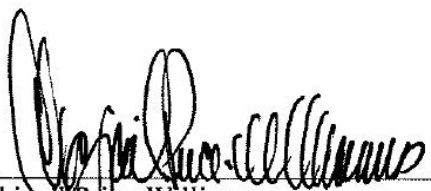
DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations from
the FY 2020-21 District 10 CBO
Discretionary Reserve, rescinding prior
allocations from the FY 2017-18 District
10 CBO Discretionary Reserve, and
approving allocations from the FY 2020-
21 District 10 Office Budget

Resolution No. R-1057-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor
Senator Javier D. Souto.



Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

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

DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(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. 3(A)(4)

10-20-20

RESOLUTION NO. R-1057-20

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2020-21 DISTRICT 10 CBO DISCRETIONARY RESERVE, RESCINDING PRIOR ALLOCATIONS FROM THE FY 2017-18 DISTRICT 10 CBO DISCRETIONARY RESERVE, AND APPROVING ALLOCATIONS FROM THE FY 2020-21 DISTRICT 10 OFFICE BUDGET

WHEREAS, this Board desires to allocate FY 2020-21 District 10 CBO Discretionary Reserve funds as follows:

Westchester Miami-Dade Business Council, Inc. (Thanksgiving and Holiday Event)	\$4,000.00
Light up Learning Inc.	\$2,000.00; and

WHEREAS, this Board desires to rescind the following allocations from the FY 2017-18 District 10 CBO Discretionary Reserve:

Miami Downtown Jazz Festival	\$1,000.00
Crohn's and Colitis Foundation	\$1,000.00
Cobra Parents Inc.	\$ 500.00
Josefina P. Castano Kidney Foundation, Inc.	\$ 500.00
The Colombian American Chamber of Commerce	\$1,000.00
The Little Farm (for the Kids Farmville 2018 Miami International Agricultural, Horse and Cattle Show Tropical Park)	\$1,000.00
Citizens Crime Watch of Miami-Dade County (43 rd Annual Awards)	\$1,800.00; and

WHEREAS, this Board desires to make the following allocation from the FY 2020-21 District 2 Office Budget:

District 10 Thanksgiving Giveaway Event	\$2,250.00,
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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 2020-21 District 10 CBO

Discretionary Reserve:

Westchester Miami-Dade Business Council, Inc. (Thanksgiving and Holiday Event)	\$4,000.00
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Light up Learning Inc.	\$2,000.00.
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Section 2. Rescinds the following allocations from the FY 2017-18 District 10 CBO

Discretionary Reserve:

Miami Downtown Jazz Festival	\$1,000.00
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Crohn's and Colitis Foundation	\$1,000.00
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Cobra Parents Inc.	\$ 500.00
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Josefina P. Castano Kidney Foundation, Inc.	\$ 500.00
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The Colombian American Chamber of Commerce	\$1,000.00
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The Little Farm (for the Kids Farmville 2018 Miami International Agricultural, Horse and Cattle Show Tropical Park)	\$1,000.00
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Citizens Crime Watch of Miami-Dade County (43 rd Annual Awards)	\$1,800.00.
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Section 3. Approves the following allocation from the FY 2020-21 District 10 Office

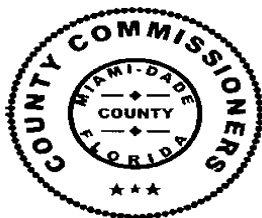
Budget:

District 10 Thanksgiving Giveaway Event	\$2,250.00.
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The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Daniella Levine Cava** 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
Jose "Pepe" Diaz	aye
Eileen Higgins	aye
Joe A. Martinez	aye
Dennis C. Moss	aye
Xavier L. Suarez	aye
Daniella Levine Cava	aye
Sally A. Heyman	aye
Barbara J. Jordan	aye
Jean Monestime	absent
Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 20th 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer