

MEMORANDUM

Agenda Item No. 3(A)(5)

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

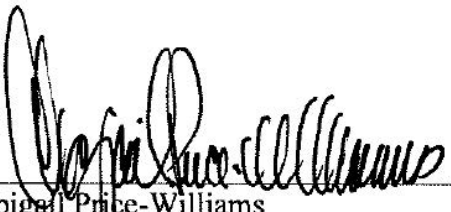
DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2020-21 District 4
CBO Discretionary Reserve

Resolution No. R-1058-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.


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

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County Attorney

SUBJECT: Agenda Item No. 3(A)(5)

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)(5)
10-20-20

RESOLUTION NO. R-1058-20

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2020-21 DISTRICT 4 CBO DISCRETIONARY
RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2020-21 District 4 CBO
Discretionary Reserve as follows:

Miami Foundation, Inc.
(Give Miami Day 2020) \$32,200.00; and

WHEREAS, this Board desires that the Miami Foundation, Inc. allocate the \$32,200.00
from the FY 2020-21 District 4 CBO Discretionary Reserve to the following community based
organizations:

The Association for Retarded Citizens, South Florida, Inc.	\$2,000.00
North Miami Foundation for Senior Citizens Services, Inc.	\$1,000.00
Pelican Harbor Seabird Station Inc.	\$1,000.00
Temple Beth Sholom, Inc. (Community Event)	\$1,800.00
Melissa Institute for Violence Prevention & Treatment, Inc.	\$1,000.00
Actor's Playhouse Productions Inc.	\$2,000.00
Planned Parenthood of South Florida and the Treasure Coast, Inc.	\$1,000.00
Casa Valentina Inc.	\$1,000.00
Suited for Success, Inc.	\$1,000.00
Congregation Beth David (Community Event)	\$1,800.00
Children's Home Society of Florida	\$1,800.00
Foster Care Review, Inc.	\$1,800.00

Voices for Children Foundation, Inc.	\$1,000.00
Miami Lighthouse for the Blind and Visually Impaired, Inc.	\$2,000.00
Fairchild Tropical Botanic Garden, Inc.	\$1,000.00
Miami Children's Museum, Inc.	\$1,000.00
Kristi House, Inc.	\$1,000.00
Humane Society of Greater	\$1,000.00
South Florida SPCA, Inc.	\$2,000.00
The American Civil Liberties Union Foundation of Florida Inc.	\$1,000.00
Beth Torah Adath Yeshurun, Inc. (Community Event)	\$1,000.00
Legal Services of Greater Miami, Inc.	\$1,000.00
Leo Martin March of the Living Event	\$1,000.00
Vizcaya Museum and Gardens Trust, Inc.	\$1,000.00
Women's Emergency Network, Inc.	\$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 FY 2020-21 District 4 CBO
Discretionary Reserve funds:

Miami Foundation, Inc. (Give Miami Day 2019)	\$32,200.00.
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Section 2. Directs that the Miami Foundation, Inc. allocate the \$32,200.00 from
the FY 2020-19 District 4 CBO Discretionary Reserve to the following community based
organizations:

The Association for Retarded Citizens, South Florida, Inc.	\$2,000.00
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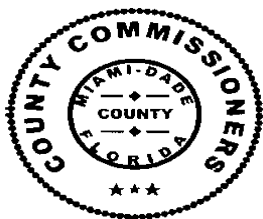
North Miami Foundation for Senior Citizens Services, Inc.	\$1,000.00
Pelican Harbor Seabird Station Inc.	\$1,000.00
Temple Beth Sholom, Inc. (Community Event)	\$1,800.00
Melissa Institute for Violence Prevention & Treatment, Inc.	\$1,000.00
Actor's Playhouse Productions Inc.	\$2,000.00
Planned Parenthood of South Florida and the Treasure Coast, Inc.	\$1,000.00
Casa Valentina Inc.	\$1,000.00
Suited for Success, Inc.	\$1,000.00
Congregation Beth David (Community Event)	\$1,800.00
Children's Home Society of Florida	\$1,800.00
Foster Care Review, Inc.	\$1,800.00
Voices for Children Foundation, Inc.	\$1,000.00
Miami Lighthouse for the Blind and Visually Impaired, Inc.	\$2,000.00
Fairchild Tropical Botanic Garden, Inc.	\$1,000.00
Miami Children's Museum, Inc.	\$1,000.00
Kristi House, Inc.	\$1,000.00
Humane Society of Greater Miami	\$1,000.00
South Florida SPCA, Inc.	\$2,000.00
The American Civil Liberties Union Foundation of Florida Inc.	\$1,000.00
Beth Torah Adath Yeshurun, Inc. (Community Event)	\$1,000.00
Legal Services of Greater Miami, Inc.	\$1,000.00

Leo Martin March of the Living Event	\$1,000.00
Vizcaya Museum and Gardens Trust, Inc.	\$1,000.00
Women's Emergency Network, Inc.	\$1,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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 the 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

By: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer