

## MEMORANDUM

Agenda Item No. 14(A)(20)

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

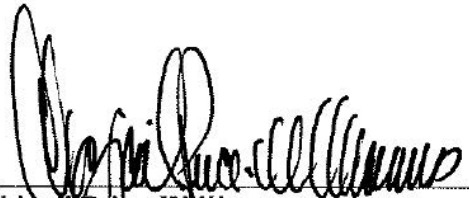
**DATE:** October 20, 2020

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution approving allocations  
of carryover funds from the FY  
2019-20 District 8 CBO  
Discretionary Reserve, approving  
allocation of carryover funds  
from the FY 2019-20 District 8  
Office Budget Funds, rescinding  
prior allocations from the FY  
2019-20 District 8 CBO  
Discretionary Reserve and  
approving allocations from the  
FY 020-21 District 8 CBO  
Discretionary Reserve

Resolution No. R-1127-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.

  
\_\_\_\_\_  
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. 14(A)(20)

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)(20)  
10-20-20

RESOLUTION NO.      R-1127-20

RESOLUTION APPROVING ALLOCATIONS OF  
CARRYOVER FUNDS FROM THE FY 2019-20 DISTRICT  
8 CBO DISCRETIONARY RESERVE, APPROVING  
ALLOCATION OF CARRYOVER FUNDS FROM THE FY  
2019-20 DISTRICT 8 OFFICE BUDGET FUNDS,  
RESCINDING PRIOR ALLOCATIONS FROM THE FY  
2019-20 DISTRICT 8 CBO DISCRETIONARY RESERVE  
AND APPROVING ALLOCATIONS FROM THE FY 2020-  
21 DISTRICT 8 CBO DISCRETIONARY RESERVE

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

|                                                       |                  |
|-------------------------------------------------------|------------------|
| Legal Services of Greater Miami, Inc.                 | \$10,000.00      |
| American Cancer Society, Inc.                         | \$ 5,000.00      |
| Haitian American Chamber of Commerce of Florida, Inc. | \$ 2,000.00      |
| Amigos Together For Kids, Inc.                        | \$ 1,500.00; and |

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

|                                                    |                |
|----------------------------------------------------|----------------|
| Educational Scholarship Student Janiia J. Williams | \$ 750.00; and |
|----------------------------------------------------|----------------|

**WHEREAS**, this Board desires to rescind the following allocations from the FY 2019-20  
District 8 CBO Discretionary Reserve as follows:

|                                                       |                 |
|-------------------------------------------------------|-----------------|
| South Florida Seniors In Action, Inc.                 | \$2,000.00      |
| Coalition of South Florida Muslim Organizations, Inc. | \$ 500.00       |
| The Dave and Mary Alper Jewish Community Center Inc.  | \$1,800.00      |
| Tropical Everglades Visitor Association, Inc.         | \$1,000.00; and |

**WHEREAS**, this Board desires to allocate funds from the FY 2020-21 District 8 CBO Discretionary Reserve as follows:

|                                          |             |
|------------------------------------------|-------------|
| National LGBTQ Task Force, Inc.          | \$2,000.00  |
| Girl Scout Council of Tropical Fl., Inc. | \$2,500.00  |
| Sugar 4 Kids Foundation, Inc.            | \$2,500.00  |
| Concerned African Women, Inc.            | \$2,500.00  |
| Silent Victims of Crime, Inc.            | \$3,000.00  |
| The Cat Network, Inc.                    | \$5,000.00  |
| Chapman Partnership, Inc.                | \$5,000.00  |
| GFWC Cutler Ridge Woman's Club Corp.     | \$2,000.00  |
| Genesis Ventures International, Inc.     | \$2,500.00, |

**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 8 CBO Discretionary Reserve:

|                                                       |              |
|-------------------------------------------------------|--------------|
| Legal Services of Greater Miami, Inc.                 | \$10,000.00  |
| American Cancer Society, Inc.                         | \$ 5,000.00  |
| Haitian American Chamber of Commerce of Florida, Inc. | \$ 2,000.00  |
| Amigos Together For Kids, Inc.                        | \$ 1,500.00. |

**Section 2.** Approves the following allocation of carryover funds from the FY 2019-20 District 8 Office Budget:

|                                                    |            |
|----------------------------------------------------|------------|
| Educational Scholarship Student Janiia J. Williams | \$ 750.00. |
|----------------------------------------------------|------------|

**Section 3.** Rescinds the following allocations from the FY 2019-20 District 8 CBO Discretionary Reserve:

|                                                      |             |
|------------------------------------------------------|-------------|
| South Florida Seniors In Action, Inc.                | \$2,000.00  |
| Coalition of South Florida Muslim Originations, Inc. | \$ 500.00   |
| The Dave and Mary Alper Jewish Community Center Inc. | \$1,800.00  |
| Tropical Everglades Visitor Association, Inc.        | \$1,000.00. |

**Section 4.** Approves the following allocations from the FY 2020-21 District 8 CBO

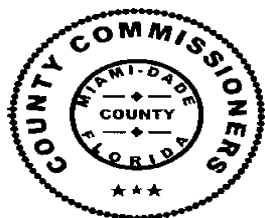
Discretionary Reserve:

|                                          |             |
|------------------------------------------|-------------|
| National LGBTQ Task Force, Inc.          | \$2,000.00  |
| Girl Scout Council of Tropical Fl., Inc. | \$2,500.00  |
| Sugar 4 Kids Foundation, Inc.            | \$2,500.00  |
| Concerned African Women, Inc.            | \$2,500.00  |
| Silent Victims of Crime, Inc.            | \$3,000.00  |
| The Cat Network, Inc.                    | \$5,000.00  |
| Chapman Partnership, Inc.                | \$5,000.00  |
| GFWC Cutler Ridge Woman's Club Corp.     | \$2,000.00  |
| Genesis Ventures International, Inc.     | \$2,500.00. |

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** and upon being put to a vote, the vote was as follows:

|                                |            |                      |               |
|--------------------------------|------------|----------------------|---------------|
| Audrey M. Edmonson, Chairwoman |            | <b>aye</b>           |               |
| Rebeca Sosa, Vice Chairwoman   |            | <b>aye</b>           |               |
| Esteban L. Bovo, Jr.           | <b>aye</b> | Daniella Levine Cava | <b>aye</b>    |
| Jose "Pepe" Diaz               | <b>aye</b> | Sally A. Heyman      | <b>aye</b>    |
| Eileen Higgins                 | <b>aye</b> | Barbara J. Jordan    | <b>aye</b>    |
| Joe A. Martinez                | <b>aye</b> | Jean Monestime       | <b>absent</b> |
| Dennis C. Moss                 | <b>aye</b> | Sen. Javier D. Souto | <b>aye</b>    |
| Xavier L. Suarez               | <b>aye</b> |                      |               |

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> 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