

MEMORANDUM

Substitute
Agenda Item No. 3(A)(7)

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 13 CBO
Discretionary Reserve,
rescinding prior allocations from
the FY 2019-20 CBO
Discretionary Reserve,
approving allocations from the
FY 2020-21 District 13 CBO
Discretionary Reserve, and
rescinding prior allocation from
the FY 2020-21 CBO
Discretionary Reserve

Resolution No. R-1060-20

This substitute differs from the original item in that the following allocated carryover funds from FY 2019-20 District 13 CBO Discretionary Reserve have been added:

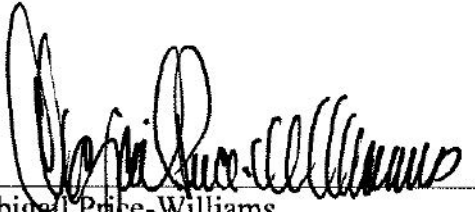
**Jewish Community Services of South Florida Inc.
Behavioral Health Services Program**

\$5,000.00

**Christian Family Coalition, Inc.
Community Events**

\$ 1,500.00.

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 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Substitute
Agenda Item No. 3(A)(7)

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 _____

Substitute
Agenda Item No. 3(A)(7)
10-20-20

RESOLUTION NO. R-1060-20

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

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

School Board of Miami-Dade County (James H. Bright/J.W. Johnson PTA)	\$500.00
---	----------

School Board of Miami-Dade County (Amelia Earhart Elementary School PTA)	\$500.00
---	----------

School Board of Miami-Dade County (Hialeah Middle School PTSA)	\$500.00
---	----------

School Board of Miami-Dade County (North Twin Lakes Elementary PTA)	\$500.00
--	----------

School Board of Miami-Dade County (Spanish Lakes Elementary PTA)	\$500.00
---	----------

>> <u>Jewish Community Services of South Florida Inc.</u> <u>(Behavioral Health Services Program)</u>	<u>\$5,000.00</u> <<
--	----------------------

<u>Christian Family Coalition, Inc.</u> <u>(Community Events)</u>	<u>\$ 1,500.00</u> << ¹ ;and
--	---

¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

WHEREAS, this Board desires to rescind the following allocations from the FY 2019-20

District 13 CBO Discretionary Reserve :

Kristi House, Inc. \$1,000.00

Best Buddies International, Inc. \$1,000.00; and

WHEREAS, this Board desires to allocate funds from the FY 2020-21 District 13 CBO

Discretionary Reserve as follows:

Martial Arts Against Drugs Corp. \$5,000.00; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2020-21

District 13 CBO Discretionary Reserve:

Gotma, Inc. \$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:

School Board of Miami-Dade County
(James H. Bright/J.W. Johnson PTA) \$500.00

School Board of Miami-Dade County
(Amelia Earhart Elementary School PTA) \$500.00

School Board of Miami-Dade County
(Hialeah Middle School PTSA) \$500.00

School Board of Miami-Dade County
(North Twin Lakes Elementary PTA) \$500.00

School Board of Miami-Dade County
(Spanish Lakes Elementary PTA) \$500.00

>>Jewish Community Services of South Florida Inc.
(Behavioral Health Services Program) \$5,000.00

Christian Family Coalition, Inc.
(Community Events)

\$ 1,500.00<<.

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

Discretionary Reserve:

Kristi House, Inc. \$1,000.00

Best Buddies International, Inc. \$1,000.00.

Section 3. Approves the following allocation from the FY 2020-21 District 13 CBO

Discretionary Reserve:

Martial Arts Against Drugs Corp. \$5,000.00.

Section 4. Rescinds the following allocation from the FY 2020-21 District 13 CBO

Discretionary Reserve:

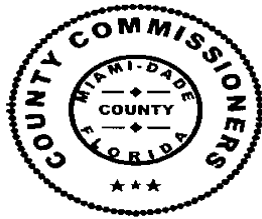
Gotma, Inc. \$5,000.00.

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

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	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 absent
Dennis C. Moss	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	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.

Melanie J. Spencer

mjs