

MEMORANDUM

Amended
Agenda Item No. 14(A)(9)

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

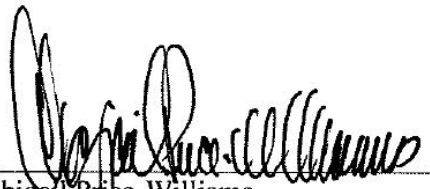
DATE: October 8, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations of
carryover funds from the FY 2019-20
District 9 CBO Discretionary Reserve and
rescinding prior allocation from the FY
2019-20 CBO Discretionary Reserve and
approving allocations from the FY 2020-21
District 9 CBO Discretionary Reserve

Resolution No. R-1053-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.


Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

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

DATE: October 8, 2020

FROM: Abigail Price-Williams
County Attorney

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SUBJECT: Agenda Item No. 14(A)(9)

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 _____

Amended
Agenda Item No. (14)(A)(9)
10-8-20

RESOLUTION NO. R-1053-20

RESOLUTION APPROVING ALLOCATIONS OF
CARRYOVER FUNDS FROM THE FY 2019-20 DISTRICT
9 CBO DISCRETIONARY RESERVE AND RESCINDING
PRIOR ALLOCATION FROM THE FY 2019-20 CBO
DISCRETIONARY RESERVE AND APPROVING
ALLOCATIONS FROM THE FY 2020-21 DISTRICT 9
CBO DISCRETIONARY RESERVE

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

SocialXchange, Inc. (Community Movie Night)	\$7,500.00
Mothers Fighting for Justice Inc. (Youth Empowerment Event)	\$7,500.00
Community Action and Human Services Department (Senior Roof Repair in District 9)	\$ 6,000.00
Girl Scout Council of Tropical Florida (Support of Community services efforts)	\$ 2,500.00
Hard Knocks Foundation, Inc. (Annual Guns Down Books up Community March)	\$ 3,000.00
CRC Leadership, Inc. (Support to the Small Contracting Community)	\$ 5,000.00
Sugar 4 Kids Foundation, Inc. (Annual Holiday Event)	\$ 7,500.00; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2019-20
District 9 CBO Discretionary Reserve as follows:

Schnebly Redland Winery (Lychee Summer Celebration)	\$ 1,500.00; and
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WHEREAS, this Board desires to allocate carryover funds from the FY 2019-20 District

9 Office Funds as follows:

Richmond-Perrine Optimist Club (Administrative Support)	\$75,000.00
Richmond Heights Community Development Foundation, Inc. (Opening and Operations of Sen. Larcenia J. Bullard Plaza)	\$24,500.00
West Perrine Community Development Corp. Inc. (Developing a Community Archive of History)	\$24,500.00
W.I.S.H. Foundation Inc. (Community Service Efforts)	\$ 5,000.00
Larry Little Gold Coast Summer Camp Inc. (Annual Golf Classic)	\$ 1,000.00
Rebuilding Together Miami Dade, Inc. (Home Repairs for Disabled Family in District 9)	\$20,000.00,

**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 9 CBO Discretionary Reserve:

SocialXchange, Inc. (Community Movie Night)	\$7,500.00
Mothers Fighting for Justice Inc. (Youth Empowerment Event)	\$7,500.00
Community Action and Human Services Department (Senior Roof Repair in District 9)	\$ 6,000.00
Girl Scout Council of Tropical Florida (Support of Community services efforts)	\$ 2,500.00
Hard Knocks Foundation, Inc. (Annual Guns Down Books up Community March)	\$ 3,000.00

CRC Leadership, Inc.
(Support to the Small Contracting Community) \$ 5,000.00.

Sugar 4 Kids Foundation, Inc.
(Annual Holiday Event) \$ 7,500.00.

Section 2. Rescinds the following allocation from the FY 2019-20 District 9 CBO

Discretionary Reserve:

Schnebly Redland Winery
(Lychee Summer Celebration) \$ 1,500.00.

Section 3. Approves the following allocations of carryover funds from the FY 2019-

20 District 9 Office Funds:

Richmond-Perrine Optimist Club
(Administrative Support) \$75,000.00

Richmond Heights Community Development
Foundation, Inc.
(Opening and Operations of Sen. Larcenia J. Bullard Plaza) \$24,500.00

West Perrine Community Development Corp. Inc.
(Developing a Community Archive of History) \$24,500.00

W.I.S.H. Foundation Inc.
(Community Service Efforts) \$ 5,000.00

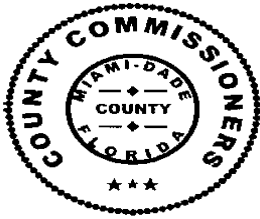
Larry Little Gold Coast Summer Camp Inc.
(Annual Golf Classic) \$ 1,000.00

Rebuilding Together Miami Dade, Inc.
(Home Repairs for Disabled Family in District 9) \$20,000.00

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss.
It was offered by Commissioner **Dennis C. Moss** , who moved its adoption. The motion
was seconded by Commissioner **Audrey M. Edmonson** 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 8th 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.

A handwritten signature in dark ink, appearing to read "mjs", is written over a horizontal line.

Melanie J. Spencer